

## DSBA Meeting

June 2, 2011

1. New Members Read off by George Eichorn
  - a. New Members: Roger Smith, Drew Sharp, Scott Lasher, Marti Martin, Mike McCoy, Joseph Chagnon
    - i. Moved and second to approve new members
    - ii. Voted – voting passed
2. List of Attendees at meeting:
  - a. Roger Smith
  - b. Dan Graschuck
  - c. Mitch Wigness
  - d. Leo Martin
  - e. Ron Cameron
  - f. Robert Niederoest
  - g. Jim Ramsey
  - h. Scott Wilson
  - i. Dennis Davidson
  - j. Will Tieman
  - k. George Eichorn
  - l. Jim Rein
  - m. Bill Wischman
  - n. Bill Harrington
  - o. Rich Kincaide
  - p. Sherrie Handrinos
3. Secretary, Sherrie Handrinos reads over proposed Amendments by Dennis Davidson
4. Dennis Davidson to Speak on Amendment A
  - a. Reviewed thoughts of Part A of Amendment and why he would like changed
    - i. Expressed thoughts on a members only meeting to review overall DSBA information and financials.
    - ii. Went over history of DSBA and thoughts/feelings
5. President opens up to membership & Board for thoughts/comments
6. Motion to Approve Amendment A
  - a. Motion Seconded
  - b. Voted and Passed Amendment A
    - i. Amendment A: The DSBA will conduct an annual MEMBERS ONLY meeting on or before April 15 of each calendar year. The purpose of said meeting will be to review all actions of the Executive Committee from the previous year. The Executive Committee shall provide to the membership at the meeting all minutes from the previous year and a line item financial report. The Executive Committee will provide an overview for all of the current year including a budget.
7. Dennis Davidson to Speak on Amendment B
  - a. Reviewed all thoughts that Executive Board meetings should be open to membership.
  - b. Shared that all members should be advised 48 hours before a meeting
8. President opens to board and membership for thoughts/comments

- a. Board disagrees, members elect exec. Committee to make smart decisions for entire membership and will continue to post ALL minutes of every executive board meeting on DSBA website.
- 9. Motion to Approve Amendment B
  - a. Voted and Amendment did NOT PASS
- 10. New Business
  - a. New Charity Ideas
  - b. Consider Tiger and Red Wings orgs – Athletes With Disabilities
  - c. Sherrie Announced Celebrity Softball
- 11. Meeting Adjourned 4:20pm.