

TUC Company Meeting Minutes, Tues Nov 21, 2017, 6:30 pm at the Bell's

Members present: Alexis Bell, Jo Bell - Treasurer, Richard Bell, Marcia Crary, Dan Doherty, Larry Germann, Joe Illingworth - President, Geni Klagstad - Secretary, Tom Mann, Joanne Niederhoff, Kristy Pike, Kathy Reed, Amy Sonnanstine, John Taylor, Reilly Thornberry, Rourke Thornberry

1. Special Board of Directors Election - Motion to elect Amy S to the Board of Directors was seconded and passed by acclamation.
2. Amendments to the By-Laws - Discussion. One change: A director that is already a board member will retain their voting rights (single vote) as a board member. This particular item (B3a) will take effect as of the end of Under Milkwood. The rest of the by-laws will take effect as of this the vote at this meeting. Digital/phone votes are allowable for board meetings. The issue has not been addressed for company meetings since it is not really physically feasible with the larger number of company members. All other proposed changes to the by-laws were discussed. Motion to accept amendments to the by-laws as discussed was seconded and passed.
3. Jo needs a stage manager for UM.
4. Alexis does not want to redesign the website. This is a matter for the board to discuss, but are any company members interested in taking this on?
5. Motion to adjourn at 6:55 pm was seconded and passed.