

ARPA Board of Directors Meeting
Minutes of September 29, 2017

The meeting was called to order on Thursday, September 28, 2017 at 3:30 pm CST by President Dan Schmiesing.

Roll call was done. Those in attendance were Jeff Wilkins, Jim Jackson, Daniel Schmiesing, Brian Fairchild, Mike Reed, James Campbell, Kyle Young, Chet Miller, James Campbell, Teresa Jackson, and Kaye Gilbert.

Dan opened the floor for nomination for President. Kyle Young nominated Mike Reed.

Brian Fairchild made a motion to close nominations. A second was given by Chet Miller. Motion passed. Mike Reed was elected President by acclamation.

Dan Schmiesing turned the floor over to Mike Reed as newly elected President.

Mike Reed opened the floor for nomination for Vice President. Kyle Young nominated Brian Fairchild.

Dan Schmiesing made a motion to close nominations. A second was given by Jim Jackson. Motion passed. Brian Fairchild was elected Vice President by acclamation.

Dan Schmiesing made a motion to give a bonus to the Secretary in the dollar amount of \$1800. A second was given by Jim Jackson. Discussion was held. Mike Reed asked for examples on why this was being requested. Dan reported the secretary has gone above and beyond the job. Examples cited were as follows: managing the website; setting up credit card payments for ARPA; handling issues with the State of Nebraska; working with the attorney to get ARPA's nonprofit status reinstated; working with ABRI to get a new system for registration active. Dan amended his motion to state to pay the bonus in one lump sum of \$1800. Jim Jackson agreed for the 2nd. A vote was taken. Motion passed.

James Campbell reported to the board he received communication from a member regarding the meetings.

Kyle Young made a motion to adjourn. A second was given by Jim Jackson. Motion passed.