

LEPRECON INC. QUARTERLY MEETING – 11/29/2022

Attendance: Len, Mark, Gary, Stephanie, Paul, Woody, Hal, Willow, Dee

CTO: 7:23 PM

Secretary Report:

Hal mentioned that he had posted February and March Minutes.

Hal read minutes from previous meeting.

Disposition of Anti-Harassment Policy – tabled.

No response to logo contest.

Need to have conflict of interest statements filed.

No new contracts.

Treasurer Report:

Met at Wells Fargo, Paul will be able to get statements. Current balances – Checking: \$718.25,

WC70: \$601.00, Main: \$5368.05

Upcoming expenses: Mailbox, just did the Domains. Paypal still has Lee Whiteside's name.

Reports:

Lep 46: Closed without being closed.

Lep 47: Program book not done. Woody asked to provide rough draft to board ASAP.

Lep 50: Paul in touch with a couple of hotels. Castle Valley in Prescott Valley was torn down.

Hilton in Phoenix/Mesa.

Bylaws: Submitted desired fixes, financial procedures next.

Database – Woody: Still a work in progress.

Equipment: No changes.

Find Raising: in Abeyance.

Online platforms: Paul reports ridiculous amounts of spam. Said he had posted stuff about meeting. Purged his mom from Google at her request. No real change in social media.

Strategic Planning: Kathy removed at her request after argument that happened at last meeting.

Next meeting currently scheduled for January 26th.

Street Team: In abeyance.

Website – Hal: Updated conflict of interest. Stephanie had sent fillable form info. All known Lep program books uploaded to azfandom. 1, 3, 5, 7 missing.

Old Business:

Paypal still in Lee Whiteside's name, have not been able to fix.

PISFAFE refund. No change. Moved, seconded, vote 5-0-3 to drop this item from the agenda forever.

Corporate Logo: Voted 6-0-1 to table this until a live event committee can consider.

On the issue of updating chairs on bank account, no access yet. Voted 5-1-2 to table until Lep 50 chair can be added.

Bylaws section 7-4-0 changed to fix typo. “proxies not valid for voting purposes”. Voted 7-1-1 to put bylaws in line with not allowing proxies for election purposes. Voted 7-0-1 vote to add clarification that absentee ballots are accepted for elections.

New Business:

Voted 7-0-1 to delay Lep 51 chair election until Lep 50 is clarified.

Two open board positions. Mark's term runs out, Kathy resigned. Opened floor for nominations. Mark accepted, Stephanie declined, Len was not eligible, Dee declined, Hal declined. Mark was installed by acclamation, 6-0-1. Term runs to 2024 AGM (possible delays discussed). Officers recycled, Kevin said yes to remaining as Treasurer. Vacant board position will be addressed in February Quarterly mtg.

Announcements: Elton John concert was great. Mark is getting married.

Meeting Adjourned 9:04pm