



VYS Board Meeting Minutes:

November 16, 2015

Board Members Present: Pete Wacht, Margaret Kerfoot, Dave Harvey, Jamie Wilson, Simon Hamilton, Andrew Ritter, Mike Gurdak, Mike Allen, and Aravind (Jag) Jagannathan

Board Members Not Present: Linda McDonald, Melissa Taylormoore, and Michele Sullivan

Staff: Rich Gunney

Pete called the meeting to order at 8:00.

Pete opened the meeting describing for the board the background and events leading up to Catherine Keightley's resignation from her position as Executive Director of VYS. Pete outlined initial discussions he had had with potential replacements. There was general agreement that those discussions should continue as the board explored go forward options for the club.

Pete announced to the board that he was resigning as President of VYS effective immediately and that he had asked Dave Harvey to become the interim President of VYS. Dave accepted the assignment from the President. After a brief discussion, the board determined that Dave's appointment as interim President by Pete was consistent with the club's bylaws.

Dave led a brief discussion of how the club would operate under the new leadership.

Jamie provided an update on the uniform RFP, which is expected to be released to two vendors in the next few months.

Dave provided an overview of the proposed new travel refund policy. After a discussion of the proposed policy by the board, and after including a new effective date for the policy, Jag made a motion for the board to approve the travel refund policy as amended, Jamie seconded the motion and the board unanimously approved the adoption of the motion.

Andrew made a motion to change the authorized signatories on VYS's main bank account. Catherine and Bob Amani would be replaced by Dave Harvey and Aravind Jagannathan. Andrew Ritter and Pete Wacht would remain signatories. Jag seconded the motion and the board unanimously approved the adoption of the motion.

Andrew made a presentation to the board regarding the club's 2016 proposed budget. Andrew presented the proposed budget that was approved by the Finance Committee the week before without any modifications. There was a robust discussion of the budget and its implications for the coming year, including the general agreement that the budget should continue to reflect the expense of the position of Executive Director based on the steps that Pete had taken, and

Dave was going to continue, to hire an Executive Director in the short term. Andrew made a motion to approve the budget as presented. Jag seconded the motion and the motion was approved on a 7-2 vote.

At approximately 10:15 Dave made a motion to end the meeting, Mike seconded the motion and the board unanimously approved the adoption of the motion and the meeting ended.

Respectfully submitted,

Andrew Ritter
VYS Board Secretary