

Pittsburgh Curling Club

Executive Board Meeting Minutes

3/20/2013

7:30 PM

RMU ISLAND SPORTS CENTER HAT TRICK CLUB

MEMBERS PRESENT	Andy Banfield, Matt Berwick, Dan Bliss, Steve Buffington, Michelle Crown, Amy Hannan, Amanda Marchitelli, Daphne Roberts, Mark Robinson, Marie Rose, Brian Stuart, Jacki Temple
MEMBERS ABSENT	
OBSERVERS	None
CALLED TO ORDER	8:30 P.M. (by Nomination Committee)

Agenda topics

NEW BOARD OF DIRECTORS' DISCUSSION

DISCUSSION		
	<ul style="list-style-type: none"> • Terms for newly elected Board members <ul style="list-style-type: none"> ○ 3 years: Matt Berwick, Michelle Crown, Daphne Roberts, Mark Robinson • Executive positions to be filled (President, Vice President, Treasurer, and Secretary) <ul style="list-style-type: none"> ○ Nomination Committee calls the Executive Board Meeting to order and hands the meeting over to Michelle Crown who explains the process of filling the executive positions and begins the nominations. Once all the positions are filled, the meeting will be turned over to the President. 	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ELECTION OF EXECUTIVE BOARD

BOARD OF DIRECTORS

DISCUSSION		
	<ul style="list-style-type: none"> • Nomination for President <ul style="list-style-type: none"> ○ Steve Buffington nominated: Temple/Banfield ○ Motion to close nominations for President: Banfield/Bliss ○ Steve Buffington accepts nomination • Nomination for Vice President <ul style="list-style-type: none"> ○ Brian Stuart nominated: Rose/Banfield ○ Motion to close nominations for Vice President: Temple/Berwick ○ Brian Stuart accepts nomination 	

- Nomination for Treasurer
 - Daphne Roberts nominated: Berwick/Banfield
 - Motion to close nominations for Treasurer: Banfield/Robinson
 - Daphne Roberts accepts nomination

- Nomination for Secretary
 - Michelle Crown nominated: Temple/Banfield
 - Motion to close nominations for Secretary: Marchitelli/Bliss
 - Michelle Crown accepts nomination

CONCLUSIONS		
<ul style="list-style-type: none"> • Motion to accept Steve Buffington as President – 11 YES, 0 NO, 1 ABSTAIN (Buffington) • Motion to accept Brian Stuart as Vice President – 11 YES, 0 NO, 1 ABSTAIN (Stuart) • Motion to accept Daphne Roberts as Treasurer – 11 YES, 0 NO, 1 ABSTAIN (Roberts) • Motion to accept Michelle Crown as Secretary – 11 YES, 0 NO, 1 ABSTAIN (Crown) 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADDITIONAL ITEMS DISCUSSED

DISCUSSION		
<ul style="list-style-type: none"> • Rochester Friendly Participant <ul style="list-style-type: none"> ○ Justin Scott (who attended the Annual Meeting) is interested in becoming a member of the PCC and would like to attend the Rochester Friendly on April 13, 2013. ○ The Board discussed the option of having Justin join as a social member (due to being in between seasons) and allowing him to curl in Rochester. 		
CONCLUSIONS		
<ul style="list-style-type: none"> • Motion to allow Justin Scott to curl at the 2013 Rochester Friendly contingent on Justin joining as a Social Member: Temple/Banfield – carried unanimously. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Temple/Bliss – carried unanimously.
NEXT BOARD MEETING	Monday, April 8 at 7:30 P.M. – RMU Hat Trick Club