

Pittsburgh Curling Club

Executive Board Meeting Minutes

4/8/2014

7:30 PM

RMU ISLAND SPORTS CENTER HAT TRICK CLUB

MEMBERS PRESENT	Matt Berwick, Dan Bliss, Steve Buffington, Michelle Crown, Amanda Marchitelli, Daphne Roberts, Mark Robinson, Marie Rose, Brian Stuart, Jacki Temple, Neill Turner
MEMBERS ABSENT	Andy Banfield
OBSERVERS	None.
CALLED TO ORDER	8:53 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: Steve Buffington, Marie Rose, Brian Stuart, Neill Turner • 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 the 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/Marchitelli ○ Motion to close nominations for President: Temple/Berwick ○ Steve Buffington accepts nomination • Nomination for Vice President <ul style="list-style-type: none"> ○ Brian Stuart nominated: Rose/Robinson ○ Motion to close nominations for Vice President: Temple/Marchitelli ○ Brian Stuart accepts nomination 		

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

- Nomination for Secretary
 - Michelle Crown nominated: Buffington/Temple
 - Motion to close nominations for Secretary: Rose/Turner
 - Michelle Crown accepts nomination

CONCLUSIONS		
<ul style="list-style-type: none"> • Motion to accept Steve Buffington as President – carried unanimously. • Motion to accept Brian Stuart as Vice President – carried unanimously. • Motion to accept Daphne Roberts as Treasurer – carried unanimously. • Motion to accept Michelle Crown as Secretary – carried unanimously. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADDITIONAL ITEMS DISCUSSED

DISCUSSION		
<ul style="list-style-type: none"> • Reviewed upcoming calendar/reminder list items. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Temple/Bliss – carried unanimously.
NEXT BOARD MEETING	Monday, May 12, 2014 at 7:30 P.M. – RMU Hat Trick Club