

Pittsburgh Curling Club

Executive Board Meeting Minutes

3/28/2012

7:30 PM

RMU ISLAND SPORTS CENTER HAT TRICK CLUB

MEMBERS PRESENT	Andy Banfield, Dan Bliss, Steve Buffington, Michelle Crown, Amy Hannan, Amanda Marchitelli, Jen Poeschl, Daphne Roberts, Marie Rose, Brian Stuart, Jacki Temple
MEMBERS ABSENT	Rich Ashford
OBSERVERS	None
CALLED TO ORDER	8:45 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: Andy Banfield, Dan Bliss, Amanda Marchitelli, Jacki Temple • 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 opens nominations for President. (Once the President position is filled, the Nomination Committee hands over the meeting to the President to fill the remaining executive positions.) 	
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: Crown/Banfield ○ Motion to close nominations for President: Banfield/Temple ○ Steve Buffington accepts nomination • Nomination for Vice President <ul style="list-style-type: none"> ○ Brian Stuart nominated: Rose/Roberts ○ Motion to close nominations for Vice President: Crown/Marchitelli ○ Brian Stuart accepts nomination 	

- Nomination for Treasurer
 - Daphne Roberts nominated: Marchitelli/Hannan
 - Motion to close nominations for Treasurer: Banfield/Crown
 - Daphne Roberts accepts nomination

- Nomination for Secretary
 - Michelle Crown nominated: Poeschl/Roberts
 - Michelle Crown declines nomination
 - Jacki Temple nominated: Temple/Stuart
 - Motion to close nominations for Secretary: Banfield/Marchitelli
 - Jackie Temple 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 Jacki Temple as Secretary – carried unanimously. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADDITIONAL ITEMS DISCUSSED

DISCUSSION		
<ul style="list-style-type: none"> • GNCC Annual Meeting Travel Plans/Expenses <ul style="list-style-type: none"> ○ Jacki Temple (GNCC Representative for PCC) will be attending the meeting to be held on April 14-15, 2012 in Cape Cod. ○ Estimated budget: \$379.00 – no approval is needed since money was allocated in the PCC Budget. ○ GNCC Meeting Votes <ul style="list-style-type: none"> ▪ Discussed the USCA Proposed Bylaws Amendment and subsequent vote at the GNCC Meeting. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Temple/Poeschl – carried unanimously.
NEXT BOARD MEETING	Monday, May 14, 2012 at 7:30 P.M. – RMU Hat Trick Club