



## NISOA meeting minutes Sunday 25 September 2011

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Meeting was called to order at 6:31 PM by President Dave Steiner.

There were 33 members in attendance.

### **Minutes of previous meeting – Adam Smeltz**

Minutes from the meeting of 17 October 2010 were read and approved.

### **Treasurer's report – Pete Csongradi**

Balance is \$5,483.

Most of the funds are allocated for NISOA national 2012 dues, which are paid in December of this year.

The list of recent transferees is needed from our Chapter Contact, Dave Steiner.

### **Old business**

None.

### **New business**

#### Separate LVSOA/NISOA website

Motion: To establish a website for LVSOA/NISOA, separate from the existing LVSOA website.

Made by: Adam Smeltz

Second: Pat Pecchia

Discussion:

- Establishing a separate website completes the separation of the LVSOA/NISOA and LVSOA/PIAA divisions of LVSOA.
- Establishing a separate website allows for a separate webmaster for each division.
- Approximate cost is \$120/year; given the current size of the membership, the cost can likely be absorbed without a dues increase.

Motion approved 32-1.

#### LVSOA/NISOA constitution/bylaws rewrite

Motion: To accept, on a first reading basis, the new version of the LVSOA/NISOA Constitution and Bylaws.

Made by: Adam Smeltz

Second: Morten Mikkelsen

Discussion:

- Constitution Article IX – Voting: to be revised to indicate that each active member of the chapter shall have one vote on all questions.
- Bylaws Section 15 – Duties of the Treasurer: to be revised to indicate that the Treasurer must be bonded or must become bonded within 90 days after election.

Motion approved unanimously.

LVSOA/NISOA 2011 Officer Nominations

The following individuals are nominated and eligible for officer positions for 2012:

|                         |   |
|-------------------------|---|
| President               | Dave Steiner  |
| Vice President          | Terry Golden, Ned Strong  |
| Recording Secretary     | George Kirchner   |
| Corresponding Secretary | Mike Steiner  |
| Treasurer               | Pete Csongradi  |
| Interpreter             | Mort Mikkelsen  |
| Members at-large        | Bill Danish, Mike DeLPriore, Neal Kennedy, Rich Kiernan,<br>Hum Todorovac, Rick Wukitch |

Motion: Close the nominations.

Made by: George Kirchner  
Second: Bill Kovacs

Motion approved unanimously.

**Adjournment**

Motion to adjourn the meeting.

Made by: Mike DeLPriore  
Second: Donovan Adamson

Meeting adjourned at 7:33 PM.