

Executive Committee Meeting
Board of Directors Meeting Minutes
August 8th, 2013

Present were:

President: Gretchen Rath

Secretary: Barbe Miller

Incoming President: George Houston

Plus 11 Chapter Officers

Old Business

- **Wild Rovers**

Wild Rovers are members at large with no specific Chapter Affiliation.

As such, they currently do not have voting rights---nothing in bylaws about voting, do we want to change that?

We are encouraging people who want to start a new chapter to join as Rovers for a year, that way they can get a meeting place and build up the needed number of members.

The main questions under discussion were:

1. do they even want the voting right?
2. We need a person to act as a liaison between the Rovers & Executive Board to facilitate communications (King of the Wild Rovers)
3. Should this person be appointed or voted in by the Rovers themselves?

Sandra motioned & George 2nd, vote affirmed, so It was agreed that

- we need better communication with the Wild rovers.
- Get them the info but no voting rights

New chapters

- New Chapter Liaison is needed to keep communications open

Mike proposed 6 months as an active group of Wild Rovers to become a chapter, Terry 2nd motioned passed.

Included in this was:

- Starting a new chapter , the 1yr waiting period is waived if a current officer moves to a new location and starts new chapter
- Must be a member for a year before being allowed to be an officer?
 - George brought up 6 months & attend a Senate meeting to become a chapter
 - Goals set (i.e. a kilt night for a sponsorship/scholarship)
- Mentor- current or past officer (chapter or Exec Comm. level)
- Treas. Background checks &/or bonding for signers Claire motioned & Faye 2nd-approved
- Ex. Comm. opens account & at approx... One yr. mark (depending on how the chapter is doing) we take back our seed money & they open a new account

George will try to make it to one of each chapter's monthly meeting; he will essentially be the chapter liaison

- **Scholarship Format**

- The chapters will use the existing Scholarship Committees rules & format with a change of cut off dates as desired at chapter level.
- Mike motioned, Todd 2nd, motioned approved

NEW BUSINESS

- Advertising in the Scots Heritage magazine.
Claire Motioned, Todd 2nd Approved, we will have a magazine ad
- Robert Burns World Federation Ltd.
Claire motioned, Terry 2nd No, we will not become members of the Robbie Burns Fed.
- Chapter officers –must pay dues before you can run for office. By doing this we alleviate the problem of getting officers to pay their dues.
Claire motioned, Todd 2nd motion carried

505 members paid now, now we need to get them to pay by 1/31/14

Remember the point system, need to include the point system into manual (Gretchen motioned, Claire 2nd motion carried)

A point system for chapters

Giving the chapters incentives to get their paperwork to the EC Secretary & Treasurer

A point system for chapters with the following points awarded:

1. Officer lists with Names and Contact Info to NWC EC by Dec 31st – 1 point
2. Meeting minutes to Executive Committee Secretary by end of every month of current year – 1 point
3. Treasure report by end of every month of current year – 1 point
4. 9 members or more renewing in the Chapter by Dec 31 for the coming year – 1 point

When we return a portion of dues paid to EC to the chapters as previously discussed, we will be using the above point system whereby points for the year are tallied and the amount the chapter receives back is as follows:

Example: club's total rebate is \$100

- 1 pt. $\frac{1}{4}$ \$ = they actually earn back \$25
- 2 pts. $\frac{1}{2}$ \$ = they actually earn back \$50
- 3 pts. $\frac{3}{4}$ \$ = they actually earn back \$75
- 4 pts. all \$ = they actually earn back \$100

Executive Committee tents

- We have two tents that are rarely being used now;
 - should we sell them to one of the chapters,
 - hold on to them to give to a new chapter?
 - Keep them; we'll need them in the future?

Mike moved to defer to the new Exec. Comm, George 2nd, motion passed

Patrick resigned as VP due to health issues.

Budget for this weekend-

We need to increase the budget from the original \$500.00 that was approved.

- Deposit was made w/out approval of 200.00
- Found Frog Creek-last min email they told us they wanted 500.00

Claire motioned, George 2nd budget increased.

This whole day has been a Celt showcase. The food was catered by Dugg Smith from the Brandon Chapter, Music provided by Lisa, George, Terry & Mac, Scottish Dancers, Irish dancers, and Athletics showcase/demo.

Results of the EC Presidential Election Winner-George Houston with 112 votes

Results of 2013 Presidential Election

	George	Brian
Asheville	18	0
Brandon	16	0
Bradenton	8	0
Charlotte		
Dunedin	12	14
Orlando	30	0
St		
Augustine	4	3
St		
Petersburg	10	4
Volusia		
e-ballots	14	2
total	112	23

Respectfully submitted by

Barbara Miller,
Executive Secretary