

## FSJNA EXECUTIVE BOARD MEETING MINUTES – September 2015

Tuesday, September 1, 2015

I. The meeting was held at the Fair Grounds Black Gold Room and called to order by President Steve Mardon at 8:17 pm.

II. The attendees are noted on the sign-in sheets. A quorum was present.

III. The Meeting Rules included in the Agenda were noted.

IV. Guests - none

V. Approval of August 2015 Executive Meeting Minutes – Linda Landesberg made a motion to approve the minutes from the August Executive Board Meeting. Gloria Martin made the second and the motion passed.

VI. Old Business – none

VII. New Business

- Discussion on amending the by-laws to allow members to join any time during the calendar year and remain a member for one year from that date. The current by-laws state that the annual term of membership is based upon the calendar year and all dues are up for renewal on January 1 of each year.

**Sarah Stogner made a motion to present to the general membership an amendment to the by-laws to allow annual renewal of membership based on date of joining by payment of dues. Gloria Martin made the second and it passed by unanimous consent.**

- Discussion on allowing non-members of FSJNA access to the Listserv. A decision was tabled until the next meeting.

VIII. Adjournment - A motion to adjourn was made by Gloria Martin. Greg Jeanfreu made the second and it passed by unanimous consent. The meeting was adjourned at 8:45 p.m.