

Fenton Pride Collective Special Board Meeting
October 3rd, 2024
Connie Lee's House – 6:00 PM
<https://meet.google.com/wbg-mrji-bvj>

I. CALL TO ORDER – 6:08 pm

II. ROLL CALL

Annie Anglim – X
Mark Martin-Fanone - X
Terina Greenway - absent
Connie Lee - X
Jasmyn Lee – X
Courtney Matlock -X
Rachel McIntyre Oberle - absent
Ky Orvis – X

III. APPROVAL OF AGENDA

Motion by Connie Lee 2nd by Courtney Matlock motion passed unanimously

IV. NEW BUSINESS

a. By-Law Amendment

i. Addition of:

1. Article II (“Executive Board”), Section 2.4: “Resignation of Executive Board Members”

a. Add: “Resignation of an Executive Board Member shall be tendered on the day the President receives a signed and dated written notice from the Executive Board Member resigning. The resignation shall be announced at the next Regular Fenton Pride Collective Executive Board meeting.”

Motion made by Annie Anglim 2nd by Connie Lee
motion passed unanimously

2. Article II (“Executive Board”), Section 2.5: “Executive Board Vacancies”

a. Add: “Following a vacancy on the Executive Board that places the number of Executive Board members below the minimum, an interim replacement for the member shall be appointed by majority vote (50% + 1) within thirty (30) days of the date of the resignation to serve the remainder of the term.”

ii. Change to:

1. *Current* Article II (“Executive Board”), Section 2.5(f) “Social Media Manager” through 2.5(g)(1) “Duties of Marketing Manager”

- a. Change all instances of “Social Media Manager” to “Social Media Director”
- b. Change all instances of “Marketing Manager” to “Marketing Director”

Motion made by Connie Lee 2nd by Jasmyn Lee motion passed unanimously

V. ADJOURNMENT – 6:12 pm

Motion made by Connie Lee 2nd by Courtney Matlock motion passed unanimously