



THE COLONIAL PLAYERS, INC.

108 EAST STREET
ANNAPOLIS, MD 21401

General Membership Meeting Minutes

Tuesday, March 22, 2016

Attending: Darice Clewell (President), Herb Elkin (Vice President), Kaelynn Miller (Treasurer), Theresa Riffle (Secretary), Mickey Lund (Artistic), Scott Nichols (Education), Shirley Panek (Human Resources), Timothy Sayles (Marketing), Wes Bedsworth (Operations), & Jeannie Christie (Production)

Absent: None

1. Meeting Commencement: The meeting was brought to order at 7:33 pm by Darice Clewell.

2. Approval of previous meeting minutes (Tuesday, March 22, 2016)

A motion was made to approve the minutes as presented. **The motion passed unanimously.**

3. Approval of meeting agenda

A motion was made to approve the agenda as presented. **The motion passed unanimously.**

4. Officers' & Directors' Reports- Discussion and Decisions

a. President- Darice Clewell

Refer to written report.

b. Vice President- Herb Elkin

Refer to written report.

c. Treasurer- Kaelynn Miller

Refer to written report.

d. Secretary- Theresa Riffle

Refer to written report.

e. Artistic- Mickey Lund

Refer to written report.

f. Education- Scott Nichols

Refer to written report.

Board of Directors

President: Darice Clewell
Vice President: Herb Elkin
Secretary: Theresa Riffle
Treasurer: Kaelynn Miller

Artistic: Mickey Lund
Education: Scott Nichols
Human Resources: Shirley Panek

Marketing: Timothy Sayles
Operations: Wes Bedsworth
Production: Jeannie Christie

The Colonial Players, Inc. is a 501 (c)(3), non-profit organization and donations are tax-deductible to the fullest extent of the law. For your records, our tax ID number is 23-7074203.

- g. Human Resources- Shirley Panek
Refer to written report.
- h. Marketing- Timothy Sayles
Refer to written report.
- i. Operations- Wes Bedsworth
Refer to written report.
- j. Production- Jeannie Christie
Refer to written report.

5. Election Statements

- a. A motion was made and seconded to waive the reading of the election statements.

The motion passed unanimously.

- b. The election ballots were collected from the members.

6. New Business- Proposed Bylaw Changes

a. Richard Atha-Nichols motioned that the members review the Bylaw change recommendations document as a whole. The motion was seconded. **The motion passed unanimously.**

- b. Article IV.A.1-

A motion was made to approve Article IV.A.1 as presented. The motion was seconded. **The motion passed with 37 votes in favor, 3 opposed, and 0 abstentions.**

- c. Article IV.A.2-

A motion was made to approve Article IV.A.2 as presented. The motion was seconded. **The motion passed with 38 votes in favor, 2 opposed, and 0 abstentions.**

- d. Article IV.B.1-

A motion was made to approve Article IV.B.1 as presented. The motion was seconded. **The motion passed with 37 votes in favor, 2 opposed, and 1 abstention.**

- e. Article IV.B.2-

- (1) A motion was made to remove “unless stated in a request” from the proposed Bylaw wording. The motion was seconded. **The motion passed with 36 votes in favor, 1 opposed and 3 abstentions.**

- (2) A motion was made to approve Article IV.B.1 as amended. The motion was seconded. **The motion passed with 33 votes in favor, 1 opposed and 6 abstentions.**
- f. Article IV.E.1-
- (1) A motion was made to change “as to” to “regarding”. The motion was seconded. **The motion passed with 37 votes in favor, 1 opposed and 2 abstentions.**
- (2) A motion was made to approve Article IV.E.1 as amended. The motion was seconded. **The motion passed with 37 votes in favor, 1 opposed and 2 abstentions.**
- g. Article IV.E.2-
- A motion was made to approve Article IV.E.2 as presented. The motion was seconded. **The motion passed with 35 votes in favor, 4 opposed, and 1 abstention.**
- h. Article IV.E.3-
- A motion was made to approve Article IV.E.3 as presented. The motion was seconded. **The motion passed with 36 votes in favor, 2 opposed, and 2 abstentions.**
- i. Article IV.E.4-
- A motion was made to approve Article IV.E.4 as presented. The motion was seconded. **The motion passed with 35 votes in favor, 4 opposed, and 1 abstention.**
- j. Article V.A.3.(e)-
- A motion was made to approve Article V.A.3.(e) as presented. The motion was seconded. **The motion passed with 37 votes in favor, 2 opposed, and 1 abstention.**
- k. Article V.A.3.(f)-
- A motion was made to approve Article V.A.3.(f) as presented. The motion was seconded. **The motion passed with 34 votes in favor, 2 opposed, and 4 abstentions.**
- l. Article V.A.5.(d)-
- A motion was made to approve Article V.A.5.(d) as presented. The motion was seconded. **The motion passed with 35 votes in favor, 3 opposed, and 2 abstentions.**

m. Article V.B.1.(a)-

A motion was made to approve Article V.B.1.(a) as presented. The motion was seconded. **The motion passed with 33 votes in favor, 5 opposed, and 2 abstentions.**

n. Article V.B.1.(b)-

A motion was made to approve Article V.B.1.(b) as presented. The motion was seconded. **The motion passed with 37 votes in favor, 1 opposed, and 2 abstentions.**

o. Article V.B.1.(c)-

A motion was made to approve Article V.B.1.(c) as presented. The motion was seconded. **The motion passed with 34 votes in favor, 5 opposed, and 1 abstention.**

p. Article V.B.1.(d)-

(1) A motion was made to remove “when appointed” from the Bylaw’s proposed wording. The motion was seconded. **The motion passed with 40 votes in favor, 0 opposed, and 0 abstentions.**

(2) A motion was made to approved Article V.B.1.(c) as amended. The motion was seconded. **The motion passed with 40 votes in favor, 0 opposed, and 0 abstentions.**

q. Article V.C.3.(a)-

A motion was made to approve Article V.C.3.(a) as presented. The motion was seconded. **The motion passed with 34 votes in favor, 4 opposed, and 2 abstentions.**

r. Article VI.A.2-

A motion was made to approve Article VI.A.2 as presented. The motion was seconded. **The motion passed with 35 votes in favor, 5 opposed, and 0 abstentions.**

s. Article VI.A.3-

A motion was made to approve Article VI.A.3 as presented. The motion was seconded. **The motion passed with 33 votes in favor, 6 opposed, and 1 abstention.**

t. Article VI.A.4-

A motion was made to approve Article VI.A.4 as presented. The motion was seconded. **The motion passed with 36 votes in favor, 3 opposed, and 1 abstention.**

u. Article VI.A.6-

A motion was made to approve Article V.C.3.(a) as presented. The motion was seconded. **The motion passed with 33 votes in favor, 4 opposed, and 3 abstentions.**

v. Article VII.B-

A motion was made to approve Article VII.B as presented. The motion was seconded. **The motion passed with 38 votes in favor, 1 opposed, and 1 abstention.**

w. Article VII.H-

A motion was made to approve Article VII.H as presented. The motion was seconded. **The motion passed with 35 votes in favor, 3 opposed, and 2 abstentions.**

x. Article VIII.A.1-

A motion was made to approve Article VIII.A.1 as presented. The motion was seconded. **The motion passed with 36 votes in favor, 3 opposed, and 1 abstention.**

y. Article VIII.A.2-

- (1) A motion was made to remove the third item, “suggested wording”. The motion was seconded. During discussion, Theresa Riffle, Chair of the Bylaws Committee, explained that the members of the Bylaws Committee felt that “suggested wording” given to the Bylaws Committee upon Board-directed review would help streamline the process.
- (2) **A vote was taken and the motion was denied with 9 votes in favor, 27 opposed and 4 abstentions.**
- (3) A motion was made to approve Article VIII.A.2 as presented. The motion was seconded. **The motion passed with 27 votes in favor, 9 opposed, and 4 abstentions.**

z. Article VIII.A.5-

A motion was made to approve Article VIII.A.5 as presented. The motion was seconded. **The motion passed with 33 votes in favor, 3 opposed, and 4 abstentions.**

aa. A motion was made and seconded to approve the proposed Bylaw change document as amended. **The motion passed with 36 votes in favor, 2 opposed and 2 abstentions.**

7. Election Results-

a. The election results were announced as follows:

(1) President- Shirley Panek

(2) Production Director- Jeannie Christie

b. As per Article VI.B.4. of The Colonial Players Bylaws, the Teller's Report was recorded and included in the minutes of the meeting. (See attached report).

8. Open Forum

Carol Youmans thanked Theresa Riffle, Beth Terranova, and Richard Atha-Nichols for their wonderful, arduous work on the Bylaws Committee.

9. Meeting Adjournment: A motion was made and seconded to adjourn the meeting at 9:48 pm. The motion passed unanimously.

Respectfully submitted,
Theresa Riffle
Secretary

Colonial Players' Board Elections 2016—Teller's Report & Declaration of the Result

For the position of President:

Number of votes cast: 43

43 Shirley Panek

0 No suitable candidate

For the position of Human Resources:

Number of votes cast: 9

9 No suitable candidate

For the position of Production Director:

Number of votes cast: 42

41 Jeannie Christie

1 No suitable candidate