

## **AERIALS BOOSTER CLUB, INC**

The Aerials Booster Club ("ABC") conducted a regular meeting on May 21, 2009 at Minnesota Aerials Gymnastics.

Board Members Present:           President, Michelle Kocovsky  
  Secretary, Jill Johns  
  Fundraising, Debbie Wolf

Board Members Absent:           Treasurer, Diane Weyrauch  
  Communication/Competition, Christine Davis

Also Present:                        *[Sign-in sheet is missing – don't have attendees' names.]*

### **CALL TO ORDER**

President Kocovsky called the Aerials Booster Club meeting to order at 6:30 PM

### **APPROVE AGENDA**

Motion by Secretary Johns, seconded by Director Debbie Wolf, to approve the Minnesota Aerials Booster Club agenda for the meeting dated May 21, 2009 as presented. Motion carried.

### **APPROVE MINUTES**

Motion by Secretary Johns, seconded by Director Wolf, to approve the Minnesota Aerials Booster Club agenda for the meeting March 19 and reconvened on April 16, 2009. Motion carried.

### **NEW BUSINESS**

#### Item #1: Election of Open Board Positions

Ballots were cast the following positions: President, Vice President, Secretary, Treasurer, Director of Fundraising and Director of Communications and Competition.

Per votes cast, the following were elected:

- Cheryl Robertson, President (1 year term)
- Randy Fleck, Vice President (2 year term)
- Christa Jopp, Secretary (1 year term)
- Debbie Wolf, Treasurer (2 year term)
- Director of Fundraising, Kelly Eisenbraun (1 year term)
- Director of Communications and Competition, Jason Graaf (2 year term)

Item #2: Vote to Accept/Deny Updated Bylaws, dated May 21, 2009

Bylaws were distributed on several occasions since March and comments were accepted until 4 PM on May 12th, and were sent to all Members.

Motion to approval all Bylaw changes dated May 21, 2009 by Secretary Johns, seconded by President Kocovsky. Motion carried.

Item #3: Vote to Accept/Deny ABC Expense Reimbursement Policy, dated May 2009

The Expense Reimbursement Policy has been discussed and distributed on several occasions since March and comments were accepted until 4 PM on May 12th, and were sent to all Members.

Motion to accept the ABC Expense Reimbursement Policy changes dated May 2009, by Secretary Johns, seconded by President Kocovsky. Motion carried.

Item #4: ABC Recognition and Year-End Banquet Update

Kathy Dalton and Kelly Eisenbraun were not available for an update.

Motion by Secretary Johns to adjourn, seconded by Brian Kovar. The meeting adjourned at 7:15 PM.

Respectfully submitted,

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Michelle Kocovsky, ABC President

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Jill Johns, ABC Secretary