

BIS/CC Board of Directors

Minutes of Feb. 13, 2025, Executive Session

Called to order at 11:00 a.m. by Gerry Worley

PRESENT: Eleanor Weinel, Barbara Ochota, Tressa Johnson, Mike McCloud, David Huether, Sue Coble Bunn, Sheila Curwen, Gerry Worley, Linda Holt, Kimi Kinoshita, John Stephens, Roy Wallace

ABSENT: none

STAFF: none

GUESTS: none

CONSENT AGENDA: Gerry Worley listed items in the consent agenda.

BOARD MINUTES

COMMITTEE MINUTES

EXECUTIVE DIR REPORT

TREASURER'S YEAR END REPORT

Building Project Task Force (BPTF) Jan/Feb minutes will be included in the March packet. No BPTF Status Update. Gerry moved to accept the consent agenda. There were no objections.

ELECTION OF OFFICERS: Eleanor Weinel, Nominating Committee Chair, announced the nominees recommended for the Executive Committee:

PRESIDENT-Gerry Worley

VICE PRESIDENT-Eleanor Weinel

TREASURER-David Huether

SECRETARY-Tressa Johnson

A motion to approve the nominees to the Executive Committee was made. The motion was carried unanimously by voice vote.

SECRETARY BUSINESS:

- Tressa Johnson distributed the Code of Conduct and Conflict of Interest forms, then collected the executed forms with Director signatures.
- As documented in Executive meeting minutes, a project to update our bylaws has been underway since August 2024. Over time this project expanded to include the review of two additional governing documents (Board Directors and Standing Committees), as well as the creation of a Code of Conduct Policy for everyone at the Center.

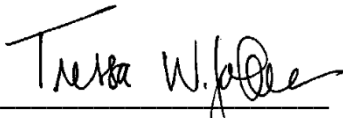
Later this month (February) Directors will receive links to the draft Code of Conduct Policy and a revised Standing Committee document, for prereading and consideration prior to voting on them at the March 12 Director Meeting.

With the revision of article 3 of the bylaws ('Board of Directors') the Executive committee supports the sunset of the governing document of the same name. The bylaws revision and a motion to sunset the 'Board of Directors' document will be put to the board soon, after Directors have had sufficient time to review both documents.

ANNOUNCEMENTS:

- **Hail and Farewell Party @ Gerry's** will be rescheduled; too many folks were unable to attend the original date. Keep eyes out for another invite...

Adjourned at 11:15 a.m.
Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tressa W. Johnson", written over a horizontal line.

Tressa Johnson, Secretary

March 12, 2025

Date of Approval