

ANTIQUÉ TELEPHONE COLLECTOR'S ASSOCIATION

Board of Directors

AGENDA

Regular Meeting
Sunday, September 29, 2019 9:00 pm ET
Tele-Conference
1-859-547-0340 Pass code 5554

- I. Call to Order
- II. Reading and approval of minutes of previous meeting
- III. Secretary & Treasurer's Report
 - a. Status of audit
 - b. Status of member directory
 - c. Membership report

New Business

- IV. Discussion and action on appointment of vacant board member position (Article V. Sec. E)
- V. Status report and/or action of Art. V, Sec. F, board member duties/responsibilities in reference to reaping personal gain or deemed to have a conflict of interest due to their position as an ATCA board member. (Chairman Dennis Fowler)
- VI. Discussion and action on certificate of deposit
- VII. Open Forum Discussion
 - a. Chuck Eby on current projects
 - b. John Hucceby on newsletter, shows etc.

Old Business

- VIII. Digital and Computer Life Committee report on the ATCA website
 - a. Facebook page
 - b. Trademark and/or copyright suggestions

Adjourn

- IX. Set date for next meeting

ANTIQUÉ TELEPHONE COLLECTOR'S ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Meeting Minutes

September 29, 2019, 9:00 p.m. ET
via tele-conference

The meeting was called to order by the Chairman with all directors present on the tele-conference. Additional persons present were Sec-Treas. Jerry Williams, Chuck Eby and John Hucceby

The Minutes from the previous were previously sent out to the directors in a board packet. A motion was sought for approval as printed the Chairman Fowler. Tom Herwer motioned to accept with a second from George Valenzuela. All approved.

The treasurer's report was given by Secretary-Treasurer Williams who stated that we had 524 paid members. He reported that the audit was still on-going. He stated that the ATCA had a balance of \$15,773.02 in checking and \$32,000 in Raymond-James. There was discussion on the tax exempt status with no changes. A motion to accept was made by Tom Herwer with a second by George Valenzuela. All were in favor.

The next item involved filling a vacancy on the board of directors. Greg Kouba spoke on two members who were contacted seeking interest. Tom Herwer had put forth the name of Sherri Kouwenhoven of British Columbia, Canada and John Hucceby had put forth Steve Arrowood of Rome, Georgia. After discussion of each potential member, a vote was taken. With all directors voting, the board filled the open position with Sherri Kouwenhoven. Steve Arrowood's name will be forwarded to the nominating committee for future consideration.

The next item was the "conflict of interest clause" in the by-laws. Chairman Fowler began discussion on the issue. With much discussion on the issue, the board of directors decided to handle any cases that might arise, be handled on a case by case basis. The board decided to leave the by-law clause as written. All were in favor and the issue was tabled indefinitely.

Chuck Eby advised us that his work continues on the Historical Data Sheets. He said that he is soliciting members for stories for his column "Tales From the Hunt". He reported that he was up to about 340 sheets in the database. John Hucceby spoke of the show in Shiphewana. He suggested that each board member seek out a site for a 2021 show to see the costs involved. There was much discussion regarding the site of the annual show. The consensus was that we attempt to find a different location around the country to better serve the members. We will continue to ask the membership for show hosts.

Greg Kouba presented a proposal to the board for consideration of a web site re-design as discussed in the previous months board meeting. A proposal was presented in the board member packet from Crane | West of Wichita Falls, TX. The proposal took into consideration several ideas and issues that have been discussed. This company proposed \$3,950.00 for the website development and hosting. After discussion, the board voted with all in favor of the proposal and to move forward. The company is expected to begin the project in early December 2019 with completion in early January to February 2020.

The trade-marking of the club logo was discussed. Dennis Fowler suggested that he look further into the possibility. It will be reported on at a future meeting.

ANTIQUÉ TELEPHONE COLLECTOR'S ASSOCIATION

With no further business, the meeting was adjourned. A future meeting date will be determined and the board notified.

Respectfully submitted,

October 1, 2019

Jerry Williams, Secretary-Treasurer

ANTIQUÉ TELEPHONE COLLECTOR'S ASSOCIATION

Board of Directors

By-Laws reference page

ARTICLE V **BOARD OF DIRECTORS**

Section A, **COMPOSITION OF THE BOARD**

1. The ATCA shall be governed by the Board of Directors. The Board of Directors shall consist of six (6) Directors and the ATCA President for a total of seven (7) voting members.
2. The members of the Board of Directors shall be those who receive the most votes cast by the membership.
3. All Directors shall be fully paid up members in good standing.
4. A minimum of two (2) Directors shall be elected by mail ballot each year with their term starting at the time for the Annual Fall Show held usually in August.
5. The Board of Directors shall elect one director who will serve as Chairman of the Board for one year at the commencement of each newly constituted Board of two or more new members.

Section E, Vacancies on the Board of Directors which occur from other than normal expiration of elected terms, shall be filled by a majority vote of the whole Board of Directors, appointing a member to fill said vacancy until the normal expiration of said term and upon the regular Election thereof.

Section F, Any board member or Officer reaping personal gain or deemed to have a conflict of interest due to their position as an ATCA board member, or conducting themselves in a manner to be deemed by the Board to be contrary to the objectives of the ATCA, may be removed from their board position by a majority vote of the remaining board members and officers.