

NACYPAA Temporary Advisory Meeting - Google Meet - 6/9/2019 9am PST

In attendance - Barbara, Samantha, Kirk, Dan, Amber MAL, James MAL, Cody MAL, Jessica MAL, Becca MAL

REPORTS -

Chair Dan - no report

Co-Chair Kirk - we now own NACYPAA.org

Secretary Sandra - not present, Becca taking minutes

Treasurer Barbara - we have \$14, no other report

By Laws Samantha - we've been having bylaws subs every Monday at 5pm, good start so far we will continue until we are done

Outreach Travis - not present

OLD BUSINESS -

Samantha - Reading of Bylaws (so far) for approval...

MOTION - Barbara moved to accept bylaws as written up to this point (through section D at the end of the positions) Becca seconded. Motion passed.

Samantha - More reading of bylaws...

MOTION - Becca moved to accept the rest of the bylaws as read up to this point (through section 6. Motions & Discussion. Barbara seconded. Motion passed.

NEW BUSINESS -

Samantha - first reading of the NACYPAA FAP - Facts, Aim, and Purpose

MOTION - Kirk moved to accept FAP as written (and amended), Samantha seconded. Motion passed.

MOTION - Kirk moved to close, Samantha seconded. At 9:56am.