

Opened with the serenity prayer at 9:03 am PST

**In Attendance:**

Dan - Chair  
Kirk - Co-Chair  
Samantha - Bylaws  
Barb - Treasurer  
Jessica - MAL  
Cody - MAL  
Christina - MAL  
Becca - MAL  
Amber - MAL

**Reports:**

Dan - nothing new - in new business will discuss how to get new people involved and get positions filled  
Kirk - received message from Travis, stepping down  
Barb - no report, \$15 still  
Samantha - finished bylaws!!! Including bid requirements

**New Business:**

Samantha - bylaws review and approval.

**MOTION:** Kirk to approve bylaws as read so far. Becca seconded. Unanimous, motion passed.

Filling positions:

Co-treasurer, Outreach north and south, IT, prayer chair, bid cities need to be filled.

Amber and Becca available for whatever positions are needed. Cody available for prayer chair.

**Prayer chair** - Amber and Cody stand, Amber voted in.

**IT chair** - Becca and Cody stand, Becca voted in.

**Outreach** - Christina stands, Christina voted in as Co-Outreach for the North.

Discussion: what time of year to hold NACYPA? ... Decided to wait and see when first host committee can hold it realistically and then decide from there.

Discussion: do we want a logo and website now so we can start outreaching and keeping everything in front of everyone? Need to set up emails and a drive.

Amber prayed us out with responsibility declaration at 10:00 AM PST.