

2008 Great Basin Branch Minutes (October 4, 2008) – Davis High School, Kaysville, UT.

Business Meeting:

A complete roll was not taken due to the number of participants. It was determined that a majority of member bands was represented.

BJ opened the meeting and reported on relationships with games sponsors

Erin presented the financial information, which was accepted (Attached Excel file)

Kylene presented the milestones since the previous AGM

- Incorporated with the State of Utah
 - 501(c)(3)
 - Certificate of Solicitation
- Created a Branch bank account
- Established the quarterly Band Council meeting
 - Improve communication between bands
 - Address common issues
- Improved partnerships with games organizers
- Partnered with and helped to run the SL Games
- Wrote the new Branch bylaws
- Determined a need for staggered elections
- Established Branch level awards
- Created an education committee
- Consolidated communications

Kerri presented a report on the newly-formed education committee

The proposed branch bylaws were read, discussed then ratified in a unanimous vote

The candidates for office introduced themselves and an election was held

DeAnn Goodman was elected as the new Vice-President

Erin McMaster was elected as the new secretary. Since Erin was the previous treasurer, nominations to fill the treasurer position for the next year were accepted.

Cheri Morgan and Susan Ferguson both accepted nominations. A vote was held, and Cheri was elected to serve as treasurer for the balance of the unexpired term.

Andrew Morrill issued an invitation to attend the WUSPBA AGM in November, the workshop schedule was announced and the business meeting closed for the year.