

MINUTES OF THE BISA BOARD OF DIRECTORS MEETING

SEPTEMBER 27, 2022

Daniel Gipson, President, called the meeting to order at 8:20pm

IN ATTENDANCE

Via Google Meets - Phillip Shelton, Ginger Mayfield, Bre Biggs, Joel Gipson, Paul Long, Coby Morrison, Therese Begole, Janine Quinn

NOT IN ATTENDANCE

Myrna Macias, Matt Quinn

1. Discussion of and at end BMOD format, how many board members need to be present, have employed several ideas to this point. Sat Morning shift is 8 am-1pm. Sat afternoon shift starts at 1 pm until the last game, usually 5:30-6pm. Sun shift is 30 mins before 1st game. All will review Board duties in Bylaws. Coby to send out email for handy reference.

Coby Motions to adjourn at 9:14 Bre seconds, Joel; yes, Paul; yes, Phillip; yes, Ginger; yes, Janine; yes, Therese; yes.