

PAUA BOARD MEETING MINUTES

June 16, 2020

The meeting was called to order by President Daryl Austermilller at 16:00. To minimize exposure to COVID-19, the meeting was limited to the Board only rather than being open to all members.

- The June 2020 PAUA board meeting minutes were passed by motion.
- As of August 30, 2020, the bank balance was \$3,623.81.
- In the course of discussing the website, it was observed that Lance's past experience and certain website-related resources currently available to him would be a good fit with desired revisions. To accommodate this, two board positions were switched: Ed Setzer will now be secretary and Lance Leighnor will now responsible for the website.
- Daryl pointed out that the Association By-Laws were written in 2010 and are in need of review. This will be an action item for the next Board meeting.
- After discussion of the current dues structure, a motion was made, seconded, and passed to raise the Association dues to \$30 for individual members and \$100 for corporate members. Further, the lifetime dues category was discontinued with this revision.
- Following discussion, a motion was made, seconded and approved to take out Directors and Officers (D&O) Liability insurance for the Association's board members.

The meeting was adjourned at 16:50.

Respectfully submitted,

Ed Setzer, Secretary