

**SACC: EXECUTIVE BOARD**  
**July 5, 2018**

Present: Sean Bull; Jeremy Gebhardt; Andrew Alton; Mike Moos; Adam Cruse; Julie Timm

Absent: David Stake

Discussion Points:

1. New Board Members/Positions:

- Sean Bull - President
- David Stake – Vice President
- Andrew Alton – Treasurer
- Adam Cruse – Secretary
- Jeremy Gebhardt – At Large

2. Bank Authorization

Motion made by Jeremy Gebhardt; Motion seconded by Andrew Alton to  
Remove Signers: Julie Timm and Ed Legner -and-  
Add Signers: Sean Bull, Adam Cruse, David Stake, Jeremy Gebhardt

3. Update Bylaws

- Discussion on updating bylaws

Motion made by Andrew Alton; Motion seconded by Jeremy Gebhardt to amend bylaws to include VIP membership  
(free membership with no voting rights) to key public figures as determined and voted on by the board

4. Meeting Time and Location

- Discussion on when to do meetings
- Send surveys to members to gauge preferred time and day for meetings
- Discussion on the importance of adding value to members attending

5. Committees

Jeremy G to head member benefits

Sean to head membership drive

- Sean will continue to reach out to new and past members
- Send out invoices to be responded to by July 16

Dave Stake to welcome wagon

Andrew Alton to head fundraising