

Los Alamos Community Winds - General Meeting

- I. Voting to ammend the bylaws, so a greater amount of members-at-large could be on the board.
 - a. **Background**: Since the executive board has decided to take on the responsibility of hosting the American Concert Band Association Convention in 2020, the board expects that committees will be needed to address some of the required tasks. As a result, Alan Hurd proposed some changes to the bylaws in order to allow more members-at-large in the board.
 - b. **Voting Outcome**: A band member moved to approve the changes to the bylaws, another member seconded, and all were in favor of the amendments. The proposed changes will be applied to the existing bylaws.
- II. Annual election to select executive board members as stated in the bylaws.
 - a. **Background**: Every year the members of the band have the opportunity to elect executive board officials including a president, secretary, and treasurer. Electing a new president will be necessary since Paul will no longer be able to fill the position. The person that takes his place should be prepared to devoting the necessary hours to have a successful convention in 2020.
 - b. **Voting Outcome**: Heidi Morning was nominated to be the secretary, and she accepted to fill the roll for the upcoming season. Amanda Barry was nominated to be the treasurer, and she accepted to fill the roll for the upcoming season. Alan Hurd was nominated but declined the position. Since we did not fill the role for president, we will hold a special election in the fall. In the meantime, Paul will continue as president of the executive board.