

# Second Pride Board and Membership Meeting Minutes

*August 25th, 2018*

## I. Call to order

The Chairman called to order the Second Pride Annual Meeting of the Membership at 12:05 PM SLT on August 25<sup>th</sup>, 2018 at Second Pride Headquarters in Second Life.

## II. Board and Committee Members

### A. Board Members Present:

Chairman - REZ VALE-STARFALL™ (DJReZ Cyberstar)

Secretary – Mikey Vale (MikeAdam Resident)

Communications/IT Director - Lee McKay

(With 3 sitting members, 3 members present constitutes a quorum per the Bylaws)

### B. Committees and Representatives Present:

Security Committee Lead - Tootsie Nootan

Events/Marketing Committee Lead - Nicky Windstorm (DunceMidwest)

### C. Committees and Representatives Not Present:

Security - Levi Ewing Security -

KIT™ (RectorArrowsmith Wasp)

## III. Approval of minutes from the Annual Meeting

It was motioned, seconded and voted to approve the minutes from the last meeting.

## IV. Agenda and Discussion

### A. Item 1 – Bylaws

#### 1. Motion to present the new Bylaws to the Membership for discussion

The Communications/IT Director asked for a motion to present a proposed revision of the Bylaws of Second Pride to the membership for a 10 day discussion phase. This would be followed with a vote on the Board by September 5<sup>th</sup>, 2018.

It was motioned, seconded and accepted by the sitting Board Members present. The proposed ByLaws will be available for review and comments beginning August 26<sup>th</sup>, 2018.

The proposed changes can be found on the Second Pride website under documents folder.

Some questions were raised by some members present.

Стаятя Евеηстая (starter232): members of the board or members are large? i wondered if the Bylaws will affect the current election. The member was informed by both the Chairman and Communications/IT Director that this would not affect in any ways the current election.

Bock McMillan raises hand. The Chairman recognize Bock.

Bock McMillan: Will there be a meeting to address any questions from the membership before the board decides? The Commnication/IT Director pointed out that is why we will have the 10 days discussion/comment period to address this. It was also mentioned that being done on the website, we have it documented.

The Chairman followed with this informing that Questions and/or Comments will be addressed on the website. If the Board determines that another General Membership Meeting is needed, we will convene again prior to voting.

The Communications/IT Director brought up the fact there is a provision that if a glaring error is found, something requiring changes, it can be done and we simply add another additional day to the discussion.

Nicky Windstorm (duncemidwest): Is the current Board required to provide this Q&A period per the current Bylaws? The Communications/IT Director confirmed that we are.

The Chairman stated that it is his hope that everyone will take the time to read the proposed changes. I think what Lee has done is truly streamlined a very obtuse process.

The Communications/IT Director states that the 10 day discussion is continued in the "new" Bylaws as well for future changes. He also thanked the Chairman ... Thanks, Rez....I thought my head was going to come off at a few points....LOL

Bock McMillan: they were cumbersome and messy

The Chairman asked if there were any additional comments or questions relating to the ByLaws.

## V. Adjournment

At 12:19 PM SLT, the Chairman gave a final call for additional business. With no response, the meeting was deemed adjourned.

Minutes taken by Mikey Vale (MikeAdam Resident)