

Meeting minutes Tuesday, 11 Mar 25
Start 12:05

- I. Attendance (10)
 - Physical at State Bar
 - Mike Gawecki – running for chair
 - Terrance – interested in running the bylaws committee
 - Thomas – running for vice chair but will also run for secretary
 - Virtual
 - Sasha
 - Andrew – running for vice chair
 - Mark
 - Morgan – running for treasurer
 - TJ – running for secretary
 - Bryan
 - Steve Neugent – interested in
- II. Introductions
- III. Elections: Voting Opened at 1230. Attendance = 10; Majority = 6
 - Sasha will tally votes via email submission from council members in attendance.
 - sasha.boersma@valpo.edu
 - Timeframe for voting: Email by 1300, 11 Mar 25
- IV. Accounting of finances
 - Once we have an accounting, discuss at next Meeting
 - Get a paid zoom account?
- V. Sasha's sponsorship request
 - Michigan Center for Civic Education
 - MCCE is hosting a reception in 2 weeks (invite attached) and is looking for sponsors for the event. I am asking that we sponsor the March 21st in the amount of \$500.00. For my own notes, our contact should we choose to sponsor the event is Ellen Zwarenstyn at MCCE.
 - Separately from this request, I invite you all to attend on the 21st. It's a great way to learn about the work MCCE does.
 - Barring any funding issues: Motion made to sponsor.
 - Motion Seconded.
 - None Opposed
- VI. Election Outcomes
 - Chair – Mike G.
 - Vice Chair – Andrew
 - Secretary – TJ
 - Treasurer – Morgan
- VII. Establish Bylaw Committee Chair
 - Terrance Bronson
 - Send suggestions to Terry via email with group cc'd.
 - Requests suggestions for changes to be sent to the entire group.
- VIII. Proposed Bylaw change

- Possibly for the mission and purposes
 - One Idea: Article I, add a Section 2(d): Advocacy for servicemembers, veterans, and dependents
 - Another Idea: Change the purposes altogether
 - Legislative
 - Federal, State, and local
 - Education
- Email input to Terry Bronson: bronsontl@comcast.net

IX. Meeting Schedule:

- 2nd Tuesday of the month
- Next Meeting: 8 Apr 25: noon
 - 13 May 25
 - 10 Jun 25
 - 8 Jul 25
 - 12 Aug 25
 - 9 Sep 25
 - 14 Oct 25
 - 11 Nov 25
 - 9 Dec 25

X. Final Meeting Issues

- TJ: email minutes to Jennifer Hadder.
 - Mike G will send her contact information
- Sasha will send minutes to TJ from last meeting.
- Sascha will send calendar invites to hold meeting

XI. Priorities for Next Meeting

- Discuss Finance Report
 - Discuss finances and how much in account
 - Morgan will send a report beforehand.
 - Discuss getting a paid zoom account
- Proposed committees
 - Discussed additional committees to create
- Proposed changes to bylaws
 - Terrance Bronson to discuss input he received

Meeting Adjourned 1:08 pm