

TAO Membership Meeting
April 4, 2009
Olympia Public Library

- I. Called to order at 12:10pm.
- II. Members Present
 - a. Michael Christopher (Vice President)
 - b. Kim Holm (Secretary)
 - c. Kris Mann (Treasurer)
 - d. Pug Bujeaud (Officer at Large)
 - e. Eric Mark
 - f. Chris Cantrell
 - g. Heather McMahan
 - h. George Dougherty
 - i. Tim Samland
 - j. Katie Youngers
 - k. Dave Beacham
 - l. Marko Bujeaud
 - m. Sebastian Goodwin
 - n. Sarah Potter
 - o. Caiti Holle
- III. Membership
 - a. Definition of paid membership
 - i. Can vote if member for at least 30 days.
 - ii. Must be member to serve on Board of Directors
 - b. Registration Forms passed out.
 - c. Allow time for new members payments.
- IV. Bylaw Vote
 - a. Reading of new Bylaws by Michael Christopher.
 - b. Membership voted on acceptance per article. (A=article, S=section)
 - i. A1-Pug motioned to accept, Sarah seconded.
 - ii. A2S1-Kris motioned to accept, Pug seconded.
 - iii. A2S2-Marko motioned to accept, Dave seconded.
 - iv. A3-Pug motioned to accept, Kris seconded.
 - v. A4-Added the word "*member*" to the following sentence: "3. Active participation as an elected officer or appointed committee **member** during the previous year. Dave motioned to accept, Marko seconded.
 - vi. A5S1-Michael motioned to accept, Dave seconded.
 - vii. A5S2-Marko motioned to accept, Sarah seconded.
 - viii. A5S3-Kris motioned to accept, Marko seconded.
 - ix. A5S4-Dave motioned to accept, George seconded.
 - x. A5S5-Changed the word "*President*" to "*Executive Board*" in the following sentence: "An Officer at Large shall be available to chair or serve on standing or ad hoc committees and/or perform special

duties as assigned by the ~~President~~ **Executive Board.**” Pug motioned to accept, Kris seconded.

- xi. A5S6-George motioned to accept, Dave seconded.
- xii. A6-Sarah motioned to accept, Caiti seconded.
- xiii. A7S1- Changed “submitting a letter” to “submission in writing” in the following sentence: “Any voting member may request a Special Meeting by ~~submitting a letter~~ **submission in writing** to the Board.” Pug motioned to accept, George seconded.
- xiv. A7S2-Kim motioned to accept, Kris seconded.
- xv. A7S3- Added a comma and the word “which” to the following sentence: “The President calls Executive Board Meetings, ~~and~~ **which** shall be ~~only~~ attended by the Executive Board and other members deemed necessary by the President.” Dave motioned to accept, Marko seconded.
- xvi. Adding a Section 4 to Article 7: “**Emergency Meetings: The President may call an Emergency Meeting when emergent issues arise that do not allow seven (7) days prior notice.**” Pug motioned to accept, Caiti seconded.
- xvii. A8S1-Sarah motioned to accept, Kris seconded.
- xviii. A8S2-George motioned to accept, Kris seconded.
- xix. A8S3-George motioned to accept, Marko seconded.
- xx. A8S4-Pug motioned to accept, Kris seconded.
- xxi. A9-Marko motioned to accept, Dave seconded.
- xxii. A10-Marko motioned to accept, Kris seconded.
- xxiii. A11S1-Kim motioned to accept, Pug seconded.
- xxiv. A11S2-Sarah motioned to accept, Pug seconded.
- xxv. A12-Kim motioned to accept, George seconded.
- xxvi. A13-Caiti motioned to accept, Sarah seconded.

c. New Bylaws Accepted and voted in by TAO Membership.

V. Additional Officers at Large nominations

a. Nominations

- i. Eric Mark nominated himself. Kim seconded.
- ii. Sarah Potter nominated herself. George seconded.
- iii. Dave Beacham nominated himself. Tim seconded.
- iv. Tim Samland nominated by Kim. Michael seconded.

b. Vote on additional officers at large. All positions unopposed, so all above nominations voted in.

VI. Announcement of 2009-2010 Season by Pug Bujeaud.

- a. Thanks to Production Selection Committee for their excellent work!
- b. Initial Announcement should withhold director information until directorial nominees are contacted.

VII. Adjourned at 1:20pm.