

Meeting called back to order at 7:42 PM, 6 Aug 2008.

In attendance:

Travis (Craig Rickel)
Drake (Timothy Bayless)
Baka (Matthew Collins)
Wolfwings (Chris Armstrong)
Heros (Joel Ricketts)
Halex (real name withheld)

Agenda:

Server up and running
Articles of Incorporation
 Addition of items needed to file in lieu of standard articles.
Proposed Standing Rules
Approving business forum via Yahoo Groups.
Changing voting procedures to permit 'no' vote to cause new nominations.
Visit to Park.
Name of the Con!

Discussion of Howl, Growl, Purr. Planned for mid-to-late May. Considered moving earlier to avoid conflicts.

Halex moves for earliest weekend available.

Apr 17-20 ← try for this one.

Apr 24-27

May 1-4

Travis seconded. Passed unanimously.

Communication with furry bikers.

Travis Introduced proposed standing rules for Business Forum.

Amendment introduced by Heros to Proposed Business Forum Standing Order 2, to add section after section 6: Multiple motions may be in various stages of debate or ratification at once. A motion does not need to be tabled so another motion may be introduced or considered. Seconded by Drake. Passed unanimously.

Travis introduced Business Forum Standing Rule 5: Any procedures or requirements in the Articles of Incorporation or Bylaws supercede these orders. Seconded by Drake. Approved.

Business Forum Standing Rules Approved 4-0.

Motion introduced by Travis to temporarily use the Yahoo Groups forum mesaforum@yahoogroups.com as our business forum, and any items that are specifically

business shall have the word Business in the subject line. Seconded by Heros. Passed 4-0.

Add to agenda for next return from recess: Voting system

Committee of the whole formed for website and forum issues. Passed 4-0.

Committee of the whole formed for discussing relations with Oklacon. Passed 4-0.

Travis is delegating liason for OAAA to Halex.

Time for next meeting: Tomorrow night. Travis moves to recess until tomorrow night at 7:00 PM. Second. Passed unanimously.

Heros brought up form for Articles of Incorporation with the state. Certain pieces of information are missing.

Heros introduced a motion to amend the Articles of Incorporation to insert a section after section 1 called 'Type of Organization': The organization shall be organized as a Public Benefit Corporation under the laws of the state of Missouri. Seconded by Halex. Passed 3-0.

Heros introduced a motion to amend section 4 of the Articles of Incorporation to modify section 4 as follows:

Strike item 1 and item 2 and replace with:

Item 1: The principal business agent and office of the organization shall be Craig G. Rickel, 5110 NE 47th Ter, Kansas City, MO 64117

Item 2: The principal business agent and office may be changed in these Articles by a majority vote of the officers of the organization to the office or residential address of the organization's President if:

- a. The office or residential address of the President changes; or
- b. A new president is elected to office.

Item 3: If the principal business agent or office changes, it is the responsibility of the Secretary to file appropriate notifications with the appropriate government bodies. If there are fees involved the Secretary may request those funds from the Treasurer.

Seconded by Halex. Passed 4-0.

Travis makes motion to strike section 2. Seconded by Halex. Passed 4-0.

Heros introduces motion to modify section 4 of the Articles of Incorporation to replace 'not-for-profit corporation' to 'public benefit corporation'. Add 'as soon as possible' following 'shall be obtained'. Strike federal. Passed 4-0.

Heros introduces motion to add a new section to the end of the Articles of Incorporation to read:

The names and addresses of each incorporator:

Chris Armstrong
4125 NW 47th Ter, Apt. #6
Kansas City, MO 64151

Joel E. Ricketts
5110 NE 47th Ter
Kansas City, MO 64117

(Real name and address withheld)

Craig G. Rickel
5110 NE 47th Ter
Kansas City, MO 64117

Seconded by Halex. Passed 4-0.

Motion by Halex to add a section to the end containing the legal wording from the sample Missouri articles of incorporation attesting by the incorporators that the statements are true and accurate. Seconded by Heros. Passed 4-0.

Motion by Heros to amend Bylaw 5, Section 1, add an item before item I as follows: Be a citizen of the United States of America and at least eighteen years of age. Seconded by Baka. Passed 4-0.

Motion to strike Bylaw 11: Business office of the organization. Seconded by Halex. Passed 4-0.

Motion to add a Bylaw before Bylaw 19 titled 'Precedence' and to read: If any item in these Bylaws conflicts with the Articles of Incorporation, the Articles of Incorporation shall take precedence. If any item in these Bylaws conflicts with another item in the Bylaws, the oldest standing Bylaw shall take precedence. If the Bylaws conflict with a Standing Order or Rule, the Bylaws take precedence. Seconded by Baka. Passed 4-0.

Proposed Standing Rule for Precedence: If a standing order conflicts with another standing order, the oldest standing order shall take precedence. Seconded by Halex. Passed 4-0.

Heros motions that Baka and Tayu be temporarily appointed to work together on Publications until staff positions can be formalized under authority of the officers. Seconded by Baka. Passed 3-0.

Motion to discuss organization name on Business Forum. Nominations for names open for 2 days, voting open for 3. Seconded by Baka. Passed 4-0.

Meeting is recessed until Thursday evening.