

Monthly General Board Meeting
RMDA
August 8, 2018
Blue Bonnet
457 S. Broadway, Denver, CO

In Attendance – Voting members - Renee Ripol, Stacy Edwards, Jenn Roberts, Mark Udin, Caitlin Boukari, Liz Gardner, Angie Lowman, Skip Schreffler, Amy Robertson, Cyndi Schreffler

Non voting members -

Call to Order – 7:04 pm

President's Business

- President's opening meeting discussion
- Conflict of Interest Document passed out

New Business -

**Ken Lynde's resignation from any RMDA
Terra Poplstein's resignation
Stacy Edward's resignation
Renee Ripol resignation**

- **All unclaimed trophies were left with the remaining board.**

Meeting Adjourned- 7:15pm

Special Meeting-

Call to Order - 7:52pm

In Attendance- Voting Members - Jenn Roberts, Mark Udin, Caitlin Boukhari, Angie Lowman, Skip Schreffler, Amy Robertson, Cyndi Schreffler, Liz Gardner

Non-Voting Members - Danielle Jurinsky, Jennifer Sands, James Sands, Tom Nickerson

- Due to resignation of the President, Secretary and Treasurer; Liz Gardner became acting president per the By-laws.
- Due to inability to access checkbooks, Skip nominated Liz Gardner for signing authority of said accounts. This motion was seconded by Amy Robertson. All members present agreed.
- Open Positions on the Board
 - Email will be sent out regarding nominations for open positions on the board.
 - Deadline is Monday 8/13/18 @ 6pm
- Mile High Throwdown

- Duties were discussed as far as everyone's tasks when it comes to pick up of supplies, setup, running the tournament and tear down.
- Gained Access of all social media accounts/ passwords changed, old members removed.
- Per Terra's resignation, she will meet with the board 8/17/18 to turn over all bank accounts.
- Tournament Committee
 - TC Chair was discussed. Skip Schreffler nominated Danielle Jurinsky and Angie Lowman seconded it. Danielle Jurinsky accepted the nomination. Voting template has been sent out and it was agreed on unanimously.

Meeting Adjourned - 9:27pm

- Amendment to original minutes
 - Jennifer Sands was nominated at the Mile High Throwdown for co-chair Tournament Committee Director by Cyndi Schreffler and Amy Robertson seconded it. Jennifer Sands accepted. It was voted on and unanimously approved.
 - Both Danielle Jurinsky and Jennifer Sands have been voted in as co-tournament committee chairs.