

# **San Antonio Swing Dance Society: Meeting Minutes**

**Location:** Sam's Burger Joint

**Date:** May 23, 2016

**Time:** 6:45pm

## **Attendance:**

Ed Willars, Rolando Almaraz, Ben Luhrman, Krysteen Villarreal, Keira Hansen, Gianfranco Semino, Mary Zellner Nielson, Sean Smith, Rebecca, Vito Ruiz, Spencer Lovelace, Chris Zyrzski

## **Agenda Items:**

1. Discussion of tax code and non-profit status presented by Sean and Rebecca.
2. Clarification of exact board positions and duties required by the state presented by Sean and Rebecca.
3. Speeches for new board positions as presented by Ed, Krysteen, Rolando, Spencer, Gianfranco, and Sean.

## **Action Items:**

1. Vote on renaming the Executive Director Position to include duties of both Secretary and ED. Status: Completed, 1 in favor 4 against.
2. Vote on creating interim secretary position with new Secretary to be instated by the new 2016 board members. Status: Completed, 4 in favor 1 against.
3. Vote on instating Keira as the interim Secretary. Status: Completed, 4 in favor 1 against.
4. Vote on new board members (except Secretary). Status: Completed (as follows)
  - a. President: Rolando Alamaraz
  - b. Executive Director: Spencer Lovelace
  - c. Event Coordinator: Krysteen Villarreal
  - d. Treasurer: Ed Willars

e. PR Coordinator: Gianfranco Semino

5. Check bylaws and make available to board members. Status: Completed
6. Reinstate non-profit status and check tax filing structure and accuracy. Status: In Progress
7. Vote in proper Secretary. Status: In Progress

Meeting adjourned at 8:15pm