

SANP BOARD MEETING

June 18, 2018

Minutes by Ron Sentell

Attendees: Kendall Chiles, Sharon Cottrell, Ed Dumas, Larry Perry, Holland Rowe, Paul Schubert, Ron Sentell, Ed Stickle

Location: Jason's Deli, North Peters Road

Time: The meeting started at 7:00 pm and ended at 8:00 pm.

The purpose of this meeting was to review the new draft SANP Bylaws with Larry Perry and agree on a path forward for adopting the new Bylaws.

Bylaws Review: Larry Perry reviewed the draft Bylaws prior to the meeting. He recommended that the Secretary be designated as the Registered Agent under Section VI.8.

Additional comments were received from Charles Samuels prior to the meeting. The comments were addressed as follows:

- Section III.2: College students and service members who are 16 – 21 years of age and maintain the family address are included in family memberships. No change was made.
- Section III.3: The case of suspending or expelling members by the Board for nonpayment of dues was not needed and taken out of the draft. A membership lapses for nonpayment of dues; and there is no reason for the Board to act.
- Section IV.8: Words were added that any member could attend board meetings without advance notice.
- Section VI.9: Words were added that the Treasurer is responsible for filing income tax returns.

Also, a desire for future SANP presidents and other officers to be familiar with the operation and nature of SANP was addressed in the Bylaws by requiring candidates for office to have served two years on the Board or to have served as an officer. Section VI.1 was revised accordingly.

The Board agreed to distribute the Bylaws to SANP members for a vote of adoption at the August 28 SANP meeting. The revised Bylaws will be sent to Sharon McConathy by the end of June for final editing and email distribution to members by July 28. Sharon was acknowledged and applauded for developing the new Bylaws.

Other Business:

- Corporation Status: SANP has been reinstated as a Tennessee nonprofit corporation as of May 31. Kendall Chiles provided to Ron Sentell a copy of the Tennessee Application for Reinstatement, the Filing Acknowledgment, and a copy of the Tennessee Corporation Annual Report for 2017. The 2018 report must be filed by October 1. Ron Sentell will file the report as Secretary. Also, Ron is listed as the Registered Agent for SANP. Steve Shackelford is working with a CPA on catching up with IRS filings.
- Insurance: SANP has general liability insurance policy with William Blount and Associates. SANP's account manager is Jan Major.
- SANP Activity Event Release Form: Larry Perry provided a liability release form for use on field trips and other SANP events.