2023-12-12 Touchbass Board of Directors Meeting

https://us02web.zoom.us/j/88023544343?pwd=aVQxdXYzczg3VGFLMjJpNkROUTFFUT09

Attendance: Brad, Stacy, Chance, Julie, Seth, Amanda

Agenda:

1. Consider Volunteeripate for ticketing and volunteer management
    a. Details with Stripe
    b. Vote on Volunteeripate : All present vote in favor of using Volunteeripate!
        i. Ask Eisa to reach out to Cabby
2. Consider changes to bylaws
    a. Need to make a new document from the working notes, then vote
        i. Julie and Chance will work on it…Seth?
    b. Vote to adopt revised bylaws - on hold
    c. Action to submit revised bylaws to SoS - on hold
3. Company name change?
    a. Need to get some legal advice on the process
4. Consider final bill to Catoosa
    a. Vote to approve final invoice
    b. Action to pay Catoosa - All in favor
        i. Chance will respond to email and get info
5. Annual Report
    a. Action to file annual report - Julie will figure it out
6. Tax and Use Account
    a. Action to establish tax and use account for this year
    b. Action to pay sales tax for this year
        i. Talk to Seth and/or Reida about working on this
7. Schedule
    a. Leadership selection schedule
        i. Ideally open applications asap
    b. Ticketing schedule
8. Corporate Address
    a. Action to set up PO box or other address option (Legal Zoom?)
    b. Action to change bank account details
    c. Action to change other accounts to PO box
        i. Need Eisa/Amanda to handle these items
9. Corporate Officers
    a. Vote to adopt Stacy as new BOD member (may not be necessary since we already did this?)
    b. Vote to remove Ashley M from the BOD
    c. Vote to remove Brad T from BOD
        i. All present vote to remove Brad and Ashley from the Board as their term limits have arrived

10. Charter
    a. Vote on revised charter - on hold
    b. Action to re-file corporate charter - on hold
        i. New officers
        ii. New address
11. Security/Medical - All present in favor of contracting with Safe Space for 2024
12. Pallet Racking opportunity from FL

Town Hall Agenda

1. Introduction
    a. New BOD introductions
    b. Date for TTM ‘24
2. Overview of Leadership Retreat
    a. Who, what, why?
    b. Quick overview of agenda/topics
    c. Outcome: Goals for 2024
3. Discussion of Feedback Survey Results
    a. Favorite Principles
    b. Experience at TTM
    c. Resource Allocation
    d. Demographic Data
    e. Selected Feedback Comments from Survey and ABR’s
4. Ongoing Call-outs
    a. Theme Suggestions
    b. Leadership Search
        i. BOD Interest Form
        ii. ELT Interest Form
        iii. CoCC Interest Form
        iv. Team Lead Interest Form (not open yet)
5. Schedule and Key Dates?