

**Midland Concert Band
Member Meeting
May 2, 2024**

Meeting called to order: 8:20 pm, by Dave Selley

Elections (Dave)

After a brief review of election procedure according to the Bylaws, two positions were filled by a vote of the membership.

1. Secretary
 - Current Secretary Kerry Smith was willing to continue serving for a second term.
 - Dave nominated Kerry, and Gaye Terwillegar seconded the motion.
 - Other nominations were called for, but none were made.
 - Kerry was elected by a majority vote of members present.
2. Treasurer
 - Current Treasurer Beth Thomas indicated she was willing to serve another term.
 - Mara Stewart nominated Beth, and Gaye Terwillegar seconded the motion.
 - Other nominations were called for, but none were made.
 - Beth was elected by a majority vote of members present.

Approval of Bylaw Revision (Dave)

1. Since the Bylaws require proposed revisions to be available for membership review for 15 days and that requirement could not be met for the current proposal, the membership needed to vote to waive the requirement. Nathan Snyder moved to waive the requirement and Sue Gessford seconded the motion. The waiver was approved by a majority vote of members present.
2. The proposed Bylaw revision updated the annual conflict of interest policy review required for Board members. Tina DeLong moved to approve the revision and Gaye Terwillegar seconded the motion. The proposal was approved by a majority vote of members present.

Meeting adjourned: 8:30 pm; Stephanie Gessford moved to adjourn, and John Kostoff seconded.

Submitted by Kerry Smith, Secretary