

Rules & Regulations Committee - Meeting Minutes
October 15, 2024 @ 6:00pm – POA Conference room (via zoom)

I. Call to Order – 6:05 pm

- Verification of Quorum:
Present: Kevin T, Eddie, Craig, Julie, Kevin T, Alison
 - CLPOA Board Liaison: Alex Cook
 - CLPOA Staff Liaison: Mary Castaneda, Tiffany Cribbs
 - Guest(s):
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II. Approval of Minutes:

- 9/17/24 Minutes were reviewed. Motion made by Julie to approve the minutes. 2nd made by Kevin C. All in favor to approve the minutes from 9/17/24 meeting.

III. Discussion Item(s):

- a. Input from board regarding any issues needing to be researched or addressed at next meeting.
 - Alex spoke, all is quite in the POA. Not a ton of board things happening now. Board is discussing with club presidents about insurance and policies. Spoke about the revolving Lodge hours and how the lodge is doing.
- b. Continued review of the Rules & Regulations along with Proposed Tiers
 - Board approved 2.0 Rules. Board also approved combining several of the rules that the committee previous discussed. Discussed next steps with committee on reviewing individual sets of rules pertaining to specific areas that can potentially be combined moving forward.

IV. Action Item(s):

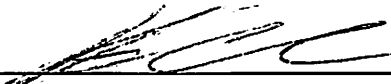
- Review and vote (provide recommendation) to fill the open vacancy spot on the committee. --- After discussion Julie has rescinded her resignation. Eddie made the motion to approve the rescinding of Julies resignation, 2nd made by Alison. All in favor to accept the rescinded resignation.
- Review Gault Field rules, motion to table by Kevin C., 2nd made by Alison. All in favor. Tabled until next month when a Gault Field rep can be present.

V. Next Meeting:

- November 19, 2024 @ 6:00pm – POA Conference Room

VI. Meeting Adjourned at: 6:47 p.m.

Approval of Meeting Minutes:



Signature of Chairperson

11-14-24

Date