

GPIB Meeting Agenda
Tuesday June 29, 2021

- **Call to Order & Welcome - Justin**
 - Meeting called to order at 7:33pm
 - Justin Kukura, Scott Gehres, Katie Forbes, Rachel Welch, Becky Harnish, Dolph Laraio, Amanda Stauffer, Sarah VanderPlate, Stacey Slagel, Valerie Kurtz
- **Board Election - Scott**
 - 3 individuals seeking election. All votes will be finalized EOD 7/1/21.
 - Votes have been received, but time remains for families to vote. Scott communicated that the "free" version of SurveyMonkey limits the total votes an organization can receive. If required, the Board approved a \$99 cost to enable additional votes and to ensure accuracy of the vote tally.
 - Open Spots with no one seeking election. Otherwise, these spots will go unfilled, as this is a volunteer organization.
 - Lower Level Boys at Large
- **Insurance - Justin**
 - We have insurance that protects us as an organization against litigation and damages. Justin has reached out to see what type of things this insurance covers, so that we have a better understanding of what we have. Justin will share his findings.
- **Member By-Law Inquiry - Justin**
 - Justin communicated that a member inquired about by-law changes and voting requirements for these. While there was a perspective of many that these changes were in line with those made in the past, the Board aligned that to ensure accuracy of response and decision to this inquiry, the Board will investigate options for consultation (i.e. Non profit expertise and/or legal services) on this and future subjects that pertain to non-profit proceedings. Justin will lead the investigation and report back to the Board.
- **Position Updates - All**
 - **Dolph**
 - Venmo will be charging 2% if we are using it as a business. Sarah will be working through these details, and if they will be affecting the GPIB.
 - Dolph is working on transferring responsibilities through the banks. We will be signing the paperwork to facilitate that process.
 - **Rachel**
 - We will see an influx of gymnasts through the fall due to it being an Olympic year.
 - **Scott**
 - Website is up to date with all current information.
- **Open Issues & Discussion**
 - Next month's meeting is scheduled for July 27th @ 7:30 pm

