

Minutes
Indianapolis Hiking Club General Assembly
Date: 12th September 2019

37 club members attended the meeting

President Phil Smith - called the meeting to order at 6:40pm at the Unitarian Church.

Action Items.

1. Election of new Board.

The following slate was approved unanimously:

Position	Name
President	Marti Burton
Vice -president	Mary Barbara Miller
Secretary	Mervyn Cohen
Treasurer	Kathy Whalen
At-large Board member	Mike Kahlil
At-large Board member	Harold Crooks
At-large Board member	Phil Smith
At-large Board member	Bob Hackenberg
Pathfinder - weekdays	Ed Wright
Pathfinder -weekends	Jean Ballinger

The following appointed positions to the Board were announced:

Publicity	Susan Sievers
Social	Pat Lawler
Electronic Media	Phil Coons
Membership	Barb Strite
Mileage	Karen Zimmerman
Conservation	John Bacone
Publications	Kae Ramey

2. Constitution Changes

The following changes to the constitution of the hiking club were approved unanimously:

ELECTED OFFICERS

SEC.1 Election

(b) Officers or Directors appointed by the President (**with approval by the Board of Directors**) to fill an unexpired term shall assume office immediately upon their appointment.

Sec. 2 Duties

(b) MEMBERSHIP

The Membership Officer shall send welcoming notices and pertinent Club information to new members and shall process new applications for membership and present them to the Board of Directors ~~for approval.~~ **(for review) (as well as maintain an up to date roster of member names and contact information).**

(c) MILEAGE

The Mileage Officer shall ~~maintain~~ **(monitor)** records of membership participation in activities and individual member mileage throughout the Club year, ~~as well as maintain an up to date roster of member names and contact information.~~ **(The mileage officer will provide information for the year-end report in November, a Club roster of members as of January 1 of each year and other information as authorized by the Board of Directors.)**

d) PUBLICATIONS

The Publications Officer shall manage the Club printed media. ~~That~~ **(This)** consists of ~~preparing, editing,~~ printing and distributing the schedule as presented by the Pathfinders and approved by the Board of Directors. The Officer shall publish a year-end report in November, containing mileage and activity summary for active members at the conclusion of the previous hiking club year. The Officer shall publish a roster each year of all active members as of January 1 each year, and other publications as authorized by the Board of Directors.

BY-LAWS

SEC. 1 Membership Application

Applications for membership shall be presented to the Board of Directors at Board meetings. Applicants must be at least 18 years old and have participated in at least two (2) Club hikes. Applications must be accompanied by one year's dues, ~~A majority affirmative vote shall be required to elect an applicant for membership.~~ **(Membership application will be reviewed by the Board of Directors at the next meeting after the membership applications are received.)**

SEC. 2 Dues

~~(b) All suspended members that have allowed their dues to be delinquent for one fiscal year or longer shall pay a reinstatement fee equivalent to a new application fee in addition to current dues.~~

The meeting adjourned at 6:45 pm.

Following the meeting there was a presentation on the development of a new hiking trail along the white river, downtown.

Mervyn Cohen Secretary