

West Florida PHRF, Inc

Annual Meeting Minutes

June, 17, 2023

1. President Mike Kayusa welcomed everyone and thanked them for their efforts in the last year.
2. Minutes of previous 2022 Annual meeting, presented and approved.
3. Amendments to Bylaws.
 - a. Meeting date adjustment reasoning presented by Jamie Myers.

The Board of Directors is proposing a change to the WFPHRF By Laws that the membership at the Annual Meeting will need to approve. The present By Laws Article X: Meetings reads as follows with the words to be changed highlighted in red:

ARTICLE X: MEETINGS

1. *There shall be an annual meeting of the general membership **on or about the fourth Saturday or Sunday of June** of each year, at such a time and place selected by the Board of Directors.*
2. *The Order of Business shall be:*
 1. *Approval of the Minutes of the Previous Annual Meeting and any Special General Membership Meeting held in the past twelve months.*
 2. *Approval of any amendment of these By Laws*
 3. *Report of the Treasurer*
 4. *Report of the Rating Committee Chairperson*
 5. *Report of the President*
 6. *Old Business*
 7. *Election of Officers, Directors **and Rating Committee members***

The Board recommends that the Annual Meeting be moved to the Fall of each year to allow returning "snowbird" members to attend. Also, the changes correct the By Laws to show that the Rating Committee is not elected by the members. The recommended new language is shown in blue below:

ARTICLE X: MEETINGS

1. *There shall be an annual meeting of the general membership on a Saturday or Sunday between September 15th and October 15th of each year, at such a time and place selected by the Board of Directors.*

2. *The Order of Business shall be:*

1. *Approval of the Minutes of the Previous Annual Meeting and any Special General Membership Meeting held in the past twelve months.*

2. *Approval of any amendment of these By Laws*

3. *Report of the Treasurer*

4. *Report of the Rating Committee Chairperson*

5. *Report of the President*

6. *Old Business*

7. *Election of Officers and Directors and Rating Committee members*

4.

a. Motion to amend bylaws as read above made by Jamie, the motion was seconded from the audience, the motion passed unanimously.

5. Report of Treasurer

- Fiscal year end \$9,380.00
- Trudell moved that the treasurers report be approved as submitted, the motion was seconded from the audience, the motion passed unanimously.

6. Report of Rating Committee Frank Selph, Jr. and Jim presented.

7. Motion made by Jamie to accept: 23-24 slate of officers and directors:

- a. President - Mike Kayusa
- b. Vice President - Jamie Myers
- c. Secretary/Treasurer - Trudell Kolpack
- d. Rating Chairman - Frank Selph, Jr.
- e. Board of Directors starting two-year term: George Pennington, Clay Morris, Bob Armstrong, Charles Mixson, Jim Mallory
- f. Board of Directors in second year of term and not standing for reelection: Jim Shenko and Dick Booth

8. Continuing President Mike Kayusa thanked everyone for attending.

9. Meeting adjourned