



<https://LochlevenWA.org>

April 26, 2022 - Minutes of Board Meeting

Meeting started: 7PM
 Meeting ended: 8:06PM

Board Members Attending

Craig Spiezle, Joyce Doland, Mike Hatmaker and Mark D. Walters

Discussion Topic: Review Minutes of March 29th Board Meeting as edited by Craig.

Motion to approve minutes as edited by Craig.	
Motion by: Mark	
Second by: Mike	
Vote	
Craig	Yes
Joyce	Yes
Mike	Yes
Mark	Yes
Result: Minutes from March 29th Meeting approved.	

Discussion Topic: 4th of July Traffic Mitigation and Role of LCA

Move to approve LCA's action with City Bellevue on 4th re 4th of July traffic	
Motion by: Mark	
Second by: Mike	
Vote	
Craig	Yes
Joyce	Yes
Mike	Yes
Mark	Yes
Result: Board approves the LCA's action with City Bellevue on 4th re 4th of July traffic.	



<https://LochlevenWA.org>

Discussion Topic: Pancake Breakfast Recap

Flyer posted online; successful event; thanks to all who helped make it happen.

Discussion Topic: Annual Meeting / Date & Venue / Online

Board consensus: To hold the Annual meeting 100% online via Zoom, the downside is the loss of social interaction, but we have been unable to secure a site to host a gathering this size.

Action Item: Craig will send a revised notice to all members indicated a zoom while also posting on the LCA website and the NextDoor Group.

Discussion Topic: Nomination Process for Board Election

Current LCA Bylaws state: “ The Board shall review all nominations and bring forth a recommended slate for the Annual Meeting, with the objective of a balanced representation within Association’s geographic area.”

Mike, Joyce and Mark indicated they supported all candidates.
 Craig noted he was in opposition to one of the candidates.

Move for the Board to approve all self-nominees for the board	
Motion by: Mark	
Second by: Mike	
Vote	
Craig	No
Joyce	Yes
Mike	Yes
Mark	Yes
Result: The Board recommends the slate of self-nominees for the Board.	

Discussion Topic: Requirements for notification of Board election to Members – No later than April 30th

Board consensus: Agreed.



<https://LochlevenWA.org>

Discussion Topic: Method for voting

Give everyone a ballot

Craig Suggested survey monkey

Mark and Joyce asked why not email everyone a ballot; people vote by email?

Board consensus: to allow for an online voting ballot using Survey Monkey that will be tied to each members email address; similar to how publicly traded companies manage their Board elections.

Physical ballots can be provided upon request.

Voting to close at the end of the Annual Member Meeting.

Discussion Topic: Proxy Form vs. Absentee Ballots

Craig obtained and shared with the board a written opinion from non-profit attorney stating the new statute allows absentee ballots.

Discussion Topic: What constitutes a nominee being elected?

Mike, Mark and Joyce advanced the position that, since the bylaws are silent, it appears that the "plurality of the votes" statutory language from RCW 24.03.450 applies, and that "plurality of votes" here means anyone who gets 1 vote will be on the Board since we have 6 candidates for 9 board seats.

Craig wants to seek legal review of the issue.

Board consensus: to get legal review

Action Item: Craig to obtain legal review and report back.

Discussion Topic: Meeting Notice of Election Requirements from RCW 24.03.480

Board consensus: Craig and Mark will handle; Board vote not needed on final notice language.



<https://LochlevenWA.org>

Discussion Topic: Annual Meeting Format/Proposed Agenda

Call to order roll Call – Joyce

Annual Report – Summary of accomplishments / Metrics – Craig

Recap of Bylaw Status – Mark

Board Election and Voting – Mike

New Business

Board consensus: General agreement.

Discussion Topic: Transition to New Board (partial list to be thinking about)

Online payments platforms (Eventbrite, membership, donations)

Creation of new PayPal account (LCA Paypal is under Craig's other PayPal account)

Web site and management and ownership transfer (Wix.com)

Newsletter

NextDoor Management

LochlevenWA.org domain management (GoDaddy) and email hosting (currently part of Craig's enterprise license (Office 365)

Update articles of incorporation

State license renewal

Ownership to membership management. (While 99% of all members are now paying online, where do paper applications get mailed to?) I update the application form

COB contact

Board consensus: General agreement, though more work and steps will be needed to transfer to new Board.