AGENDA

a) Call to Order: Attendance of Board members - quorum

b) Minutes: Minutes from 12 May 2021 MSCD Board meeting

c) Treasurer’s Report: FY 2020-2021

d) New business:

1. Proposed change to Constitution and By-Laws: <https://www.milwaukeescd.org/Constitution_By-Laws_proposed_changes_June_2021.pdf>

Constitution:

ARTICLE IV GOVERNMENT

(b) The term of office shall be one (1) year for the President, Vice-President and the two (2) voting Members At Large. The Vice-President shall succeed the President each year. The Treasurer and the Secretary shall serve terms of two (2) years. The Treasurer shall be elected in even numbered years and the Secretary shall be elected in odd numbered years. ~~No member shall serve on the Board of Directors for more than five (5) consecutive years, teachers excepted.~~

By-Laws:

§3. FEES

Fee shall be set by the Board of Directors. Members shall be encouraged also to become members of the Royal Scottish Country Dance Society. The Milwaukee Scottish Country Dancers shall ~~assist by collecting~~ collect annual subscription fees ~~for the R.S.C.D.S.~~ in May. R.S.C.D.S. fees shall be remitted by the ~~Treasurer via the Secretary~~ individual member to the R.S.C.D.S. in Edinburgh. The term of membership in the Milwaukee Scottish Country Dancers shall coincide with that of the R.S.C.D.S. No fees for the Milwaukee Scottish Country Dancers will be charged to those persons holding an R.S.C.D.S. Teacher's Certificate or preliminary certificate.

**Rationales for submitted changes:**

*Constitution Article IV § B*

The Milwaukee Scottish Country Dancers, while encouraging governance from as many members as possible, is a relatively small group. We should not hinder those who are willing to serve.

*By-Laws §3*

We encourage dancers to join the Royal Society of Scottish Country Dance (RSCDS) for the benefits that organization provides to dancing. As an RSCDS Affiliated Group, submitting annual dues is cumbersome. It is more efficient for individuals to submit their dues.

1. Other New Business

e) Election of Board of Directors

1. The Nominating Committee (Nan Stangler, Diana Hankes & Terry Garner) presents the following slate for election for FY 2021-2022.
   1. Presidents – Cory Sterling
      1. Note: This is not an office for election, but accession after serving as Vice President
   2. Vice President – Paul Gunderson
   3. Treasurer – Megan Javornik (1 year term)
      1. Note: This is to fill a 2nd year due to vacancy.
   4. Secretary – Valerie Lau (2 year term)
   5. At-Large – Becky Glamm

f) Announcements

1. Need for Marketing materials: photos to update table display
2. Annual Hallowe’en Dance and Workshop: <https://www.milwaukeescd.org/program21-10.html>
   1. Saturday 30 October
   2. Workshop: 12-2pm
   3. Dance: 2:30-4:30pm
   4. Potluck dinner: 5pm
3. Other???

g) Adjournment