



**Board of Directors Meeting  
Friday, September 13<sup>th</sup>, 2024, 10:00 A.M.**

**Call to Order**

The meeting was called to order at 10:04 a.m. Those in attendance were Gene Sanders, Jim Powell, Jay Johnson, Joe Sullivan and Christine Sato.

**Financial Report**

The P&L and Balanced Sheet was shared and reviewed. The P&L was slightly off. Jim shared the amount of cash in the bank closer to \$3,000. It was noted to touch base with Jim when running report in QB to avoid any discrepancies.

The Dues payments were reviewed, Jim noted about 4 were re-instated.

**Membership**

Board member participation was reviewed. David Ritchie was considered on leave of absence, leaving only 5 active members- Gene, Jim, Jay, Steve, Paul Horner.

Gene made a motion to make Jim Powell the Chairman, which was approved unanimously. Jim noted that we need to capitalize on our momentum, and can adjust the size of the board to 5 pending the by-law changes.

**Bylaws Updates**

Gene noted he working on updating the by-laws and will share them with the group. A change will be made to give more executive authority for the chairman for the routine and medium priorities to make things more streamlined.

Gene noted the need to develop attendance standards. The timeline will be to have the By-Laws amended by October and voted on by November or December.

Jay suggested an end of the year meeting for all members sometime in December.

**Current news to develop.**

SMART will check Constant Contact regarding the updates for our Newsletter. Gene will send an update to Smart for the next cc email.

**Updates to share with membership via Constant Contact**

New Business DGTA Involvement in independent verification process for lithium battery manufacturers

Next month's meeting day and time

**Recurring Business**

LinkedIn page needs to be redirected.

Paul Horner was not able to attend, but Jim noted he is working on a DGTA paper regarding lithium battery dangers. Gene said we should have Paul create the first draft, and the group agreed. Looking to enforce review by authorities of these manufactured goods.

**Adjournment**

The meeting adjourned at 11:05 a.m. The next board meeting will be held October 4 at 10:00 a.m.