

## Unit 163 Motion Log for 2017

Please refer to the Unit 163 board meeting minutes for more details.

All motions are assumed to have passed, unless specifically stated otherwise.

17001F. Approve 2016 financial report.

17002F. Approve 2017 budget.

17003B. Accept Michelle Feeney's resignation from the board.

17004B. Appoint Vicki Shelley to Unit 163 Board of Directors.

17005B. Accept 2015 audit, which was prepared by Bonnie Stettler. A copy of the audit letter was provided to the board.

17006B. Acknowledged filing of 990-N non-profit form with the IRS.

17007T. Increase Sectional entry fee from \$8 to \$9. Motion failed.

17008B. Accept Wyn Seeley's resignation from the board.

17009B. Appoint Carol Panzer to Unit 163 Board of Directors.

17010B. Offer Bob Otto \$500 for 15 sets of bidding boxes.

17011M. Cancelled Hall Of Fame process for 2017.

17012M. Membership Committee will revise Hall Of Fame procedures.

17013B. Allow Carol Panzer, Carol Whiteis, Vicki Shelley and Gary Edwards to submit 2018 Coralville Regional schedule to District 14 Regional Schedule Committee.

17014B. Raise Regional entry fee from \$13 to \$14.

17015B. Purchase 15 sets of bidding boxes from Bob Otto for \$600.