Ketchikan Killer Whales

Board of Directors Special Meeting

**August 12, 2020**

**6:00 pm**

**Landing Conference Room**

1. Call to Order
2. Roll Call – Confirm Quorum per Bylaws as deferred to Robert’s Rules (Christa, Dana, Nissa, Maureen, Melissa, Kimberly, Eryn, Gary)
3. Approval of the Minutes: motion to approve minutes
4. Public Comments – no one is present.
5. Standard Order of business
   1. New Business
      1. Discussion/Decision on Groups
      2. Voting on Handbook Updates
      3. Registration Start Date
      4. Season Start Date
      5. KKW impact on Kayhi changes
      6. Voting on season schedule
6. OPTIONAL--Executive Session (Motion Required – document start and end time)
7. Announcements – Board of Directors for the good of the order.
8. Next Meeting
9. Adjournment