

## **Minutes for CDMA meeting 9/17/2020 (Zoom)**

Board Members Present: Robert Forto, Michelle Hill, Scott Maruskie, Kevin O'Shea, Deanna Partow, Koroush Partow, Adeline Schlabaugh, Debora Summers,

General Members Present – none

Call to Order: 7:03 pm

1. Agenda
  - a. Determine a policy/mediation plan for CDMA discussion board forums/ member conduct based on experiences with disruptive members
    - i. DS motion, DP 2<sup>nd</sup>, approved
2. Executive Session
  - a. Motion for go into executive session 7:08 pm
    - i. DS motion, DP 2<sup>nd</sup>, approved
  - b. Motion for get out of executive session 8:23 pm
    - i. DS motion, RF 2<sup>nd</sup>, approved
3. Policy Changes
  - a. The Chugiak Dog Mushers Discussion Board fb page will be closed and trail reports will revert back to main CDMA fb page.
  - b. Board members will bring policy proposals changes or clarifications, regarding committees, club access, equipment access, etc... to October board meeting.

Meeting Adjourned 8:25 pm

Next Meeting Oct. 6, 2020