

RICHARD III SOCIETY BOARD MEETING
Sunday August 7th 2011

Present: J. Bloomquist, J. Hayes, D. Hoffman, A. McVey
N. Musgrave, W. Ingalls, J. Szechtman.

Meeting opened at 4:05pm ET by Chair J. Bloomquist.

Minutes accepted as amended by D. Hoffman.

It was decided to table discussion of bylaws until the AGM.
Nita reported that arrangements for the AGM are on track.
It was reported that Susan Higginbotham has received the latest
Register and some others have received the Bulletin.

Diane feels that within a month of leaving office, all records
should be turned over. There should be a permanent depository
which could be the non-fiction library. This should house
archival records and working records. PDF copies could be on
the website so they could be downloaded. Diane also mentioned
that our 501(c)(3) document is only a copy and we do not have
the final determination letter. At some point we may have to ask
for a an official copy from the IRS.

Jacqueline has received the NY tax return and has signed it and
will mail it to New York tomorrow. Jacqueline further reported
that she has had no response to her emails to Bonnie Battaglia
re: the Hogarths.

Nita mentioned that the Branch bylaws say that to be a chapter
member a person must be a member of the Branch. This is not

happening in some chapters. Jacqueline will request a copy of the UK bylaws from Phil Stone. Maybe it should be brought up at the AGM.

Joan Szechtman reported that she will try to get the next Register out earlier so as to line up better with the UK publications.

Board members are requested to check through the bylaws to see possible changes. If it is necessary we can have a conference call before the AGM. It is possible that we may need to revise the bylaws to show the duties of webmaster and content manager.

Nita stated she has not received any response to the request for applicants for webmaster, content manager and chapter advisor.

Please send all year end reports to Nita by September 10th for inclusion in the AGM materials. Please send your report as a file attachment so that it can also be forwarded to Joan for later inclusion in the Register.

A motion by Diane for adjournment was seconded and passed. The meeting was adjourned at 5:05pm ET.