

KARS Board of Directors Meeting Minutes

The March 2, 2023, Board of Directors Regular / Meeting was called to order by President Ben Koerner at 6:32 PM at Boerne Agricultural Center Pioneer House.

Directors present: Ben Koerner Dave Moore Don Udell Jim Nelson

Mark Rosier and Al Walters (Director Emeritus) . A quorum (three board members), was met. Also present were Two KARS members who are not board members.

Subject discussed: Ben proposed Quarterly board meetings 30 minutes before regular KARS member meeting.

Motion considered: After discussion, Don moved that “quarterly board meeting 30 minutes prior to regular member meeting.”

The motion was seconded by _Dave,
after further discussion, the motion passed.

Motion considered: After discussion, Don Udell moved that:

“Board amend the KARS Bylaws to say “No changes to KARS Articles of Inc can be made that are inconsistent with 501(c)(3).”

The motion was seconded by Al Walters.
the motion passed.

(Adjournment) At 6:41 PM , a motion was made, seconded, and passed to adjourn the meeting.

Signed: _____
Jim Nelson, Secretary