**COUNCIL MEETING**

**12/21/23 @ 7:20 PM**

Officers: President Mike Huber, Treasurer Ian Eggert, Secretary David Steele

Council members: Andrej Spec, Bob Watson, Mitch Wendel, Melanie Holmes, Matthew Montoya Rush

Appointees: Auction chair Mike Hellweg, Editor Micah Issitt, Show chair Lora Watson.

**TREASURER**

Ian most excellently shared our current financial status and basic financial health of the organization at year end. Mike Hellweg made a motion to approve the report, Mitch Wendell 2nd the motion. Report approved.

**SECRETARY**

NN2R

**ANNOUNCEMENTS**

VP Coxon’s absence is excused due to gross children.

**NEW BUSINESS**

Mike Huber presented a motion for rule changes to BAP to streamline efficiency and clarity for the program. Mike Hellweg objected to the current setting of presenting important rule change proposals, and with shorter notice than is reasonable. A short discussion was had and consensus was reached to table the proposal for next council meeting.

Motion to adjourn made by Micah, 2nd by David, adjourned at 7:25