

**Old Business**

- 1) Statement by Jim Dick at start that copies of committee reports are available outside the entrance to the room.
- 2) Reports are given, either by committee head or verbal recitation of submitted report.
- 3) Recap of Billings' convention.

**New Business**

- 1) Amendment to by laws is presented and read by Phil Beach :

**Article XIII. AMENDMENTS**

**Section 1. The power to alter, amend or repeal these By-laws or adopt new By-laws shall be vested in the membership, unless otherwise provided in the Articles of Incorporation or the By-laws. Such action may be taken at a regular or special meeting of the membership for which 15 days written notice of the purpose and amendment contents shall be given. The By-laws may contain any provisions for the regulation and management of the affairs of the Association not inconsistent with law or the Articles of Incorporation.**

**Amendments to the By-Laws recommended by the Finance Committee:**

**Article V. COMMITTEES**

**Section 1. Committees. The activities of the Association are carried out principally through Standing Committees and Temporary Committees. The following shall constitute the Standing Committees of the Association:**

- A. Finance Committee
- B. Publications Committee
- C. Convention Committee
- D. Preservation Committee
- E. Nominating Committee
- ~~F. Audit Committee~~

**G F. Membership Committee.**

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**Section 6. Finance Committee. The Finance Committee oversees the financial affairs of the Association. *The committee shall consist of two members appointed by the Association President with the approval of the Board of Directors, and the Treasurer of the Association who serves as the chairperson of the Finance Committee. The responsibilities of the Finance Committee are as follows:***

**~~A. To prepare a long-range financial plan and an annual budget for the Association for review and approval by the Board of Directors; To conduct, or arrange for, audits of the financial statements of the Association and the Company Store;~~**

**1. An audit shall be conducted when there is a change in the office of Association Treasurer and when the Association Directors think it needed. Any member of the Finance Committee or Board of Directors may recommend an audit to the Association Directors.**

2. Audits shall be conducted by members of the Association who have had training in accounting procedures or have a comparable financial background. If willing and qualified members of the Association are not available a qualified auditor shall be engaged.

3. The fiscal year for the Association shall be from January 1 to December 31.

4. The auditor shall report to the Board of Directors as soon as each audit is completed, but not later than the next annual meeting of the Board. The audit report shall include an opinion as to the fairness of presentation of the financial position and the results of operations of the Association and the Company Store.

5. The Treasurer shall have an inventory made of the Company Store each January by person(s) not associated with its operation or fulfillment activities.

B. To recommend the amount of annual dues to be charged to members of the Association;

~~C. To oversee fund-raising activities of the Association;~~

~~D C. To oversee the financial aspects of the Company Store, and any other entities and activities of the Association;~~

E D. To recommend to the Board of Directors the manner in which the funds and financial assets of the Association shall be invested and preserved; and

F E. To carry out such other duties as the President or the Board of Directors may from time to time assign.

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~~Section 11. Audit Committee. The Audit Committee reviews the books of account and such other records as may be deemed appropriate to certify their accuracy and the proper use of the funds and financial assets of the Association. The Board of Directors shall designate three members of the Association who are neither current nor immediate past officers or directors to serve as members of the Audit Committee and shall designate one of them to serve as chairperson of the Committee. The responsibilities of the Audit Committee are as follows:~~

~~A. To conduct an audit of the books of account and finances of the Association immediately following the Annual Membership Meeting and to report their findings in writing to the Board of Directors within ninety days following said Annual Meeting; and~~

~~B. To carry out such other duties as the President or the Board of Directors may from time to time assign.~~

Section 12 11. Membership Committee.

Section 13 12. Temporary Committees.

..... End of Motion.....

Motion to accept by Donald Peterson.

Second on motion by Gary Tarbox

Motion passes with unanimous vote.

Motion from Duane Durr to provide (grant) the Toppenish Depot Group (formally the nprymuseum.org) one thousand dollars to construct a semaphore like device to be used at conventions as a time keeping device.  
Second to motion by Gordon Robinson  
Motion passes

Duane Durr asks from the floor that consideration be made to awarding members for notable accomplishments.  
Board replies they will consider this.

**Nominations for new BOD members:**

Resigning from the board are Jack Christensen and Mike Power.

Returning to serve are:

Alan Dahlman (elected one year term in 2014)	James Dick (elected two year term in 2013)
Chris Frissell (elected two year term in 2013)	Aaron Gjermundson (elected two year term in 2013)
Kent Sullivan (elected two year term in 2014)	Ken Vogel (elected two year term 2014)
William Zidel (elected two year term in 2013)	

Ken Vogel on behalf of the nominating committee presents Bob Makins and Doug Shearer as nominees to replace Jack and Mike.

Phil Beach makes motion that the nominations be accepted and the board elected as presented.  
Second on motion by Ed Hill.  
Motion passes with unanimous vote.

Motion to adjourn made by Duane Durr.  
Second by Gary Wildung.

.....End – General Membership Meeting Yakima 2014.....

Original notes recorded by Aaron Gjermundson  
Transcribed by James Dick