

QCA Special Meeting - Voting on Bylaw Revisions

December 9, 2025

Board Members: Amanda “Rico” Dalsted, Damarra Atkins, Daniel Greene, Derek Herauf, Jerry Keohen, Autumn “Joy” Rivera

Attendees: Sherilyn B, Heather B

Call to Order: 9:25 PM

Priority items were:

- Change the annual meeting structure and voting membership, since membership was based on being staff of an event we will no longer be hosting.
- Board members will now be appointed rather than voted on by a membership.
- Having a board being 3-5 members.

Other items under revision:

- Organization name change now needs to be approved by the board unanimously (rather than by a voting membership).
- Removing the primary function of Quad Cities Anime being hosting Anime Fusion.
- Remove the requirement of being part of the voting membership.
 - Heather raises the concern as to the requirements, namely if someone could be appointed without attending six meetings in the past year. If this is going to be fine, it needs to be established in the by-laws.
- Under meeting requirements: revise bimonthly to once every two months, for clarity.
- Amend mentions of election to appointment or reappointment, and amend voting membership to sitting board members. Sitting board members must recuse themselves from votes on reappointment.
- Board member appointments will take place during the annual board meeting (rather than as the first item of business).
- Revising the board member terms to only be 1-year terms.
- Directors will take office at the beginning of the next board meeting following the annual meeting.
- Absence or removal of directors: amending from $\frac{3}{4}$ voting membership to simple majority of board.
- Strike reference to the Chair, as there is no longer any convention.
- Amending two classes of membership to just one class of membership (general).
- Amending that anyone who attends 2 meetings in the prior year can be part of general membership. (This may be subject to revision as we solidify our ongoing operations).

- Striking all other references to a voting membership.
- General members can call special meetings.
 - Jerry: How will individuals call for a special meeting?
 - Damarra: Do we even want to have this section?
 - Heather: It should be put in place for the future when we might have a higher general membership that is active, but conceivably the board is letting the organization slide, so those members have the ability to force a meeting.
- Amend 30 days notice for by-law amendment proposals to 15 days.
- [0:47:40] Motion to enact changes to by-laws.
 - Motion passes unanimously.

Meeting Adjourned: 10:05 PM