

**KFNA Board Agenda**  
**March 14 2018**

**7:00 Police Presentation on Procedural Justice Training:** *KFNA Project Organizer, Cheryl DeGrof and Officer Bevan Blauert*

**7:30 Call to Order**—*Hetal Dalal, KFNA Vice President*

**Community Forum**

**Consent Agenda**

- January Board Minutes

**7:40 Board Actions**

- KFNA Officer Election

**8:00 KFNA Discussions (15 minutes each!)**

- Redevelopment Committee Update
  - Loan agreement for 210 West 38<sup>th</sup>
  - Review of 3816 Blaisdell
  - Letter in Board packet regarding interest in licensing at Nighthawk's
- CPP Annual Review
- Minneapolis 2020 Roadmap

**8:45 Future Needs**

- Calendars and Volunteer Sign-ups!

A. Officers and their Duties

The officers of the Association shall consist of the President, the Vice President, the Secretary, the Treasurer, and such other officers as may from time to time be elected by the Board. No person shall hold more than one office at the same time. Except as provided in these Bylaws, the Board of Directors shall fix the powers and duties of all officers.

B. Election and Term of Office

The officers shall be elected by the Board of Directors at its first regular meeting following the annual meeting of the Members. The officers shall be elected for a term of one (1) year and serve until their successors shall have been elected or until their earlier resignation, removal from office or death. In the case that their board term has expired, the President and Treasurer shall serve as Ex-Officio members of the board and officers until the first regular meeting of the board. The President and Vice President shall not serve more than four (4) consecutive terms in the same capacity

C. President

The President shall preside at all meetings of the Members and of the Board of Directors. The President shall sign all contracts and other instruments made by the Association and shall have general active management responsibility for the affairs of the Association. Except as otherwise stated in these Bylaws or in a resolution of the Board, the President shall appoint the members of committees of the Board. He or she shall perform all duties prescribed by the Board of Directors and those usually pertaining to the office of President.

D. Vice President

The Vice President shall perform all duties assigned by the Board. In the absence, disability, or refusal to act of the President, the Vice President shall perform all powers and duties of the office of the President.

E. Secretary

The Secretary shall ensure that full and correct minutes of all meetings of the Members and of the Board are kept. The Secretary shall make all reports and statements required by the President and by the Board or by law and shall oversee custody of the minutes and records of the Association except those pertaining to the finances of the Association.

F. Treasurer

The Treasurer shall have custody of all moneys of the Association. The Treasurer shall ensure that records and accounts are kept showing the Association's transactions, accounts, liabilities, and financial condition and shall ensure moneys are deposited in a responsible depository approved by the Board. The Treasurer shall make all financial records and accounts available for examination by the Board or the President at a time designated by the Board or President. The Treasurer shall turn over all books and records to the President at close of his or her term of office.