

Midwest Burners Board of Directors
October 11, 2015 Meeting
Ozark Avalon

Meeting was called to order at 10:38am

I. Banning Discussion

The potential for a narrower definition of banning policy was discussed as the current policy is extremely broad:

"Membership may be revoked permanently or temporarily by a consensus decision of the Board. The Board must provide an explanation and reasons to the community for revoking a member's membership."

SECOND PROPOSED MIDWEST BURNERSMEMBER DISCIPLINARY PROCEDURE

I. Upon motion by any Board member, the Board may initiate disciplinary proceedings against a Member.

1. During such proceedings the Member shall have the right to be heard regarding the alleged infraction.

2. The Board shall exercise due diligence to interview any parties involved.

3. The Board reserves the right to make disciplinary investigations confidential or public.

II. Once the above paragraph has been satisfied, any member of the Board may make a motion for sanctions, and such motion must be voted upon.

1. Sanctions include but are not limited to: reprimand, suspension from an individual event, or membership revocation

2. Sanctions can be for any length of time.

3. The Board reserves the right to make any disciplinary sanction public or private

4. Sanctions must be passed by a majority vote.

5. The Board must reach a unanimous decision, in order to ban member from all events or otherwise revoke membership. If a member is incapacitated or otherwise unreachable, then a proxy shall cast their vote.

6. The Board may at any time vote to "undo" a sanction imposed. Such vote shall be subject to the parameters set out in sections II (3)&(4)

The board then discussed the behavior of a specific member in order to decide if a banning vote was necessary. His infractions were discussed. Further documentation would be needed for some assertions. It was not deemed necessary to vote on a ban at this time.

II. Wrap ups

Individual events "profits" should be earmarked and set aside for use for the next event in art grants or necessary purchases.

BDR

Based on the EC's request, BDR will be 18+ for next year. The EC will then determine if he wants to continue with that status.

\$600 will be earmarked for art grants next year.

Hulla

We are awaiting the official budget for Hulla, though it is estimated to run \$900

The location may be an issue and may be moved next year if the EC's/Land Committee can find a suitable place.

Paul Salierno will be the new EC for Hulla. He will look into 80 acres and Levinworth.

Minors and nudity laws were discussed. It was requested that we find the specific places in the laws where this is stated.

Midwest Burners Board of Directors
October 11, 2015 Meeting
Ozark Avalon

III. Interfuse Prep

First meeting of ECs already happened
The dates will be the May 12th - 15th

Outreach

We are continuing to develop working with the known sound issues (residents), LEOs, etc.
A talk with the horse lady will take place.

Ignition

The Ignition will take place at Harlings in Kansas City upstairs at 7pm
We will be working with FunDip for ArtGrant possibilities
perhaps workshops earlier in the day
BR Ranger Training would be ideal to take place that day as well

Other advanced planning

Yosh & Tiny are still working on the perimeter

We need to talk to the ECs to encourage placement based on INTERACTIVITY

IV. Umbrella-ing additional burns

TEIC?
Reso?
Nebraska?

We could offer to bring them in as chapters if they are interested. Perks of sharing communal gear, tax status, eliminating duplication of work.

We want to state Missouri law statute. Jeremy will update and check MWB rules.

V. Financials:

Total funds \$18181.63 - this includes Savings, Checking, and PayPal. And \$600 for Hulla. This may not account for some Hulla expenses.

We are considering buying a truck for transportation. Tiny will look into the costs and details . \$18-\$20K for a Box Truck. Insurance, storage, drivers will all be considered before taking any steps in that direction. The topic will be revisited at a future meeting.

Flea will get Hillary copies of bank statements for records.

Meeting adjourned at 11:36am.