



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

June 7, 2014

A meeting of the Board of Directors (the "**Board**") of the Burlesque Hall of Fame, was held on Saturday, June 7th, in person and on telephone conference.

Directors Present:

Deb Roth, President & Secretary
Laura Herbert
Ted Handel (by phone)
Nicollette Daly

Directors Absent:

Dita Von Teese (unexcused)
Diana Rhodes, Treasurer (unexcused)
Linda "Dirty" Martini (excused)

Also Present:

Dustin Wax, Executive Director
Judy "Bunny Bee" Brackel

Call to Order

The meeting was called to order at approximately 11:25am PST. A quorum of Directors was present.

Approval of Minutes

The minutes of the November 11th, 2013 meeting were not discussed or approved at this meeting but will be put on the Agenda for the next meeting.

New Business

1. By-Law Revisions

The By-laws were thoroughly discussed and vetted; several changes we suggested, discussed and approved. Revised By-laws will be sent with the meeting minutes. Highlights include changes to the number of Board members, the process to recruit and approval criteria for Directors and job descriptions of the officers. This covers both Board and Operating officers.

A motion was presented by Nicollette Daly to approve the By-laws with revisions discussed at this meeting. Laura Herbert seconded the motion; motion was passed unanimously.

2. New Board Member

Prior to the meeting a resume from perspective member Jaye McAskill was sent out. Nicollette Daly presented a motion to elect Jaye to the Board. Laura Herbert seconded the motion; motion passed unanimously.

Note: Linda "Dirty" Martini had expressed her support of this election via email prior to the meeting as she was out of the country and unable to attend via phone or in person.

3. Member Renewals and Honorary Members

Prior to the meeting and revision of the By-laws, Directors were elected for a one (1) year term - the new By-laws extend the terms to two years.

The previous rule resulted in all Directors being up for reelection. Directors Ted Handel, Deb Roth, and Nicollette Daly expressed their desire to continue serving. Prior to traveling out of the country, Director Linda "Dirty" Martini expressed a desire to continue serving as a Board Director.

Nicollette Daly presented a motion to elect all willing Directors. Laura Herbert seconded and all voluntary members were unanimously reelected.

Because communications with Directors Diana Rhodes and Dita Von Teese have been limited, their reelection is pending confirmation that they desire to serve.

Additionally, Nicollette Daly suggested that, should member Dita Von Teese find her schedule does not allow being a regular Board Member, that she be honored as an honorary member. Deb Roth further suggested that Living Legend Tempest Storm also be honored as an honorary member.

Nicollette Daly proposed the motion that Dita Von Teese and Tempest Storm be named Honorary Board Members of the Burlesque Hall of Fame Board of Directors. Laura Herbert seconded the motion; motion passed unanimously.

Board Chair Deb Roth Will reach out to them and confirm they are interested. The details and other information regarding these elections will be reviewed and discussed at the next meeting.

4. Election of officers

Deb Roth volunteered to serve as Chairwoman. Nicollette Daly volunteered to serve as Treasurer and Secretary. No Vice Chair was selected at this time.

5. Other Board Administrative matters

Judy "Bunny Bee" Brackel was recruited and expressed interest in being a Board Member. All current members received her resume the day of the meeting. Discussion ensued regarding this candidate and everyone seemed to be approving. All will review her resume and be ready to vote at the next Board meeting.

Both during the By-law discussion and again in regular discussion the role Board Members play in Board Member recruitment was discussed. While the new By-laws do not reflect a minimum standard required of members, all members agreed to do their best to recruit appropriate members for the Board. The process set forth would be to introduce the Board to the prospect via email with a bio or resume. An interview (or via phone or in person depending on member availability) may follow. Eventually the Board would be asked to affirm or decline the membership. We expect this process to take less than three (3) months depending on meeting schedules.

6. Meeting Schedule

Deb Roth and our President, Dustin Wax, are currently creating a schedule of meetings for the coming year which are to occur at least quarterly. Additionally, it was suggested that the annual meeting occur at a time other than during the Weekender as this is a busy time for the Executive Director and some Board Members. Additionally, pushing the annual meeting back may allow for better reporting on the Weekender which is the biggest fundraiser for the organization and therefore would be a good topic for the annual meeting.

Adjournment

As the meeting was expected to last two (2) hours or less and we had gone far beyond that time, the meeting was adjourned at approximately 2:30 pm PST with any unfinished business to be discussed at the next meeting.

Next meeting date and time

TBD, will occur in July or August.