



Kansas City Diversity Coalition

Meeting Minutes

Date: Thursday, April 21, 2021

Attendees:

Jesse Polt – President
Stuart Woody – Treasurer
Tyler Bell – Secretary/Director
Michael Craig – Director
Jim Breckenridge – KCDC Legal Counsel (Guest)

- 1) Call to Order & Opening Comments
 - a. Jesse brought the meeting to order at 6:05PM
 - b. The meeting was recorded and will be posted on the KCDC Website
- 2) Jim Breckenridge acted as Secretary for this special meeting
 - a. Jim was asked a question regarding the verification of Membership, details of this verification is in Section 3, Sub-section a of the minutes.
- 3) 30 Members were in attendance, with the quorum of 10% of KCDC Membership being fulfilled.
 - a. KCDC has 239 Members, this membership was compiled from a list of members collected by the Kansas City Diversity Coalition and the Friends of KCDC
 - b. 5 individuals were not allowed entry, these individuals were either not on the membership list or failed to identify themselves.
- 4) Tyler Bell, Secretary, moved for the membership to vote on Question 1 to adopt the new bylaws and articles of organization.
 - a. Michael Craig, Director, seconded the motion.
- 5) The floor was open for members to speak for up to 2 minutes
 - a. There were no members that wished to speak
- 6) Question 1 was rolled out to members to vote
 - a. 28 of 30 Members were eligible to vote, excluding Jesse Polt per the bylaws of KCDC and Tyler Bell as the host of the Zoom Meeting and Jim Breckenridge as co-host.
 - b. 23 Members (82%) voted Yay | 5 Members (18%) voted Nay
 - c. Question 1, approval and adoption of KCDC's new bylaws and articles of organization passed
- 7) Closing Statements
 - a. Jesse Polt called the meeting to conclusion at 6:15PM