

Board Meeting Minutes – 12/15/2025

Agenda:

1. Draft Standing Rules amendment to require that the president, vice-president, and treasurer board positions must be held by people from the DFW metroplex.
2. Propose a slate of board members for the 2026 club elections.
3. Decide meeting schedule for late December.

Meeting:

Paul Bouchier, Mark Reynolds, Doug Paradis, and Steve Edwards attended the meeting.

Paul took the action item to draft a Standing Rules amendment. The draft would be circulated until everyone agreed on the wording.

The following slate of candidates was proposed:

- a. President – Mark Reynolds
- b. Vice President – Paul Bouchier
- c. Treasurer – Steve Edwards
- d. Secretary – Doug Paradis
- e. IT Officer – Pat Caron

It was decided that the December 23 and 30 RBNV meetings would be canceled along with the December Monthly Meeting. Instead of the monthly meeting a Power lunch would be scheduled for Jan 3, 2026.

Minutes written by Doug Paradis – DPRG Secretary