

**Amended Meeting Minutes
Progressive Referral Group
Thursday, April 28,2022
Deb's Corner Café**

President: David Weber
Vice President: Dave Young
Treasurer: Jesse Hamilton
Secretary: Cheryl Barber

Members Present: Kent-Buckeye Automotive, Jennifer-Buckeye Bed Bud Detection, Kalli-Calico Publishing Co, Don-Connexon West, Ron R-Fairfield Financial Solutions, Kim-FAIRHOPE Hospice, Joy-Friendly Bremen Bank, Rich-Hall's Culligan Water, Paul-Haltemann-Fett & Dyer, Dawn-Interim Healthcare, Colin-Lancaster Camp Ground, Cheryl-Lancaster/Fairfield County Chamber of Commerce, Dave Y-Minuteman Press, Amanda-MMA Insurance-Personal Lines, David-National Telemed Solutions, Jesse-Ruff & Associates, Teresa-ServiceMaster, Colleen-Taylor Rental Party Plus, Julie-The Ridge, Bruce-Tubaugh, Bill-UrPCHelp, Mark-WLOH-The Wolf,

Treasurer's Report: \$7670.63 5 outstanding invoices for Quarter 2

Referrals Given: 8

Talked to someone as a result of a referral: 6

Discussed PRGL with someone outside the group: 8

New Business:

- No new business

Old Business:

- **REMINDER:** Please park in the church parking lot or on the street, so the restaurant parking spaces can be designated for restaurant patrons.
- May 5th: Business After Business at The Ridge. 4:30-6:30 p.m. NO morning meeting.

Acknowledgements:

- Kim thanked Colleen

Speakers: Open Discussion

Those in attendance reviewed and discussed the proposed changes to the PRGL By-Laws. Changes in the new members section as well as the rules for referrals and attendance were discussed for clarity.

By-law committee is proposing that we have \$1500 in reserve instead of one eighth (1/8) of the yearly dues. Discussion about date to have that amount in by was decided upon December 31st of each year. Current by-laws state there is a discount of \$10 if yearly dues are paid and \$5 discount if two (2) consecutive quarters are paid. Group discussed that the only discount offered should be the yearly discount of \$10.

Discussion on President & Vice-President possibly being changed to a yearly position instead of 6 months was brought up. Group in attendance thought 6 months was appropriate, so term will stay at 6 months. Discussion was also brought up about term limits for Secretary and Treasurer. Group decided that no term limit would be instituted. Discussion on Article 8: Quorum was briefly discussed. If anyone has any questions, please reach out to David.

All changes discussed in the meeting will be made and a new set of by-laws sent to the group for review before bringing to a vote for approval.

Respectfully submitted by
Cheryl Barber, Secretary of PRGL