



Central Texas Bluegrass Association Minutes 12/21 via Slack

Present – Board Members

Chris Jones, President

Lenny Nichols, Treasurer

Natalie Turner, Secretary

Celebrindal Roberts

Evan Hall

Noah Jeffries

Mike McKinley

Chip Bach

- ★ Cody Mabe was approved to occupy the vacant unexpired board position.
 - The motion to approve was made by Chris and seconded by Chip
- ★ The October and November board meeting minutes were approved.
 - The motion to approve was made by Chip and seconded by Lenny.
- ★ The October and November Treasurer's reports were approved.
 - The motion to approve was made by Chip and seconded by Celebrindal.
 - Explanation of the insurance bill paid in November provided by Lenny:
 - It is for liability insurance for any events that we have, such as Annual Meeting, Band Scramble, Garage Sale, Spring Festival, and probably the CTBA Jam if someone wanted to start a lawsuit. It is something that everyone I talked to in IBMA that puts on events said is "required." The policy is with Great American Insurance Group via Steelbridge Insurance Services. They were recommended to us by the Bluegrass Heritage Foundation. I can provide a copy of the policy if you or anyone wants to see it.
 - See attached insurance policy.
- ★ The Affiliation Policy was distributed via email and approved via Slack.
 - The motion to approve was made by Lenny and seconded by Chip.
- ★ The decision to award the remaining ArtistWorks scholarship to Celebrindal Roberts was approved.
 - The motion to approve was made by Lenny and seconded by Chris.