

Special Board Meeting

June 13, 2011

Meeting called to order at 5:30 PM.

Purpose of meeting: There has been confusion regarding how the election ballot and procedure is being conducted.

Since there is no board policy manual to go by, the current board tried to interpret the club by-laws as best they could. However, several interpretations were made by different parties. It was determined that a new election should be conducted so everyone would be on the same page.

Mark Scheff, former club president offered history behind past voting procedure.

It was clarified that there should be no voting for a nominee for a specific position. The directors themselves determine who holds officer positions (President, Vice-President, Secretary, Treasurer).

There remains doubt about how many names should be on the ballot. It is not spelled out in the by-laws.

A motion was made to invalidate ballots that have been received to date. Motion was seconded. Motion passed unanimously.

Marty is to send an e-mail to the membership regarding the new election procedure

Meeting adjourned at 6:55 PM

Vincenza to call USFSA to get clarification on board year date change that was passed in June 2010.