



# ARMA COLUMBUS CHAPTER BOARD MEETING MINUTES

**DATE: 8 JUNE 2011**

**LOCATION: CONFERENCE CALL**

**ATTENDEES:**

<b>BOARD MEMBERS:</b>					
<b>Chairman of the Board</b>	Kathy Clark	X	<b>President</b>	Roger Hansen	X
<b>Vice President</b>	Debbie Gantt	X	<b>Treasurer</b>	Kevin Gartrell	X
<b>Secretary</b>	Sheila Campbell	X	<b>Director-Seminar</b>	Janice Redman	X
<b>Director-Membership</b>	Leslie Kuhn	X	<b>Director-Newsletter</b>	Dylan Williams	X
<b>Director-Web Site</b>	Dan Noonan	X	<b>Director-Marketing</b>	Adam Dombeck	X
<b>Director-Community Services</b>	Cynthia Hansen	X			
<b>OTHERS:</b>					

## PREVIOUS ACTION ITEMS

Assigned to	Item	Due by	
Dan	Continue discussion with International the specifics of moving our website.	Ongoing	
Board	Discuss how to handle cancellations and refund requests for meetings/seminars.		

## AGENDA ITEMS

Meeting was called to order by Roger at 3:03pm.

### **Emergency Board Meeting to Discuss elections.**

Background – There is currently 1 individual that would like to fill the position of President Elect. This candidate has served as Past President previously; he/she has not been active on the board for over 3 years. According to the bylaws:

#### SECTION C: NOMINATION AND ELECTION

##### 1. Nomination:

In February, the President shall appoint no less than two (2) members to serve with the Immediate Past President to select nominees for each open office except President for the coming year. The President-Elect will

automatically succeed to the Presidency. A minimum of two (2) nominees is recommended for each office. These nominees will be announced to the membership in the April newsletter and will be presented at the May meeting with nominations from the floor also being accepted. Only members in good standing are eligible to run for and hold office.

To be eligible to serve as President-Elect, an individual must have served at least two (2) years in another elected office or Board position within the last three years. *Any exceptions to this rule would be by majority approval of the Board. [emphasis added].*

The board discusses issues/concerns on making an exception to the bylaw. The main concern is that this is a 3 year commitment and the last time someone was elected VP/Pres-Elect without prior Board experience that person resigned before they really took office.

*Cindy made a motion to make an exception to the bylaws and allow this individual to run for this office. Kevin seconded the motion. All in favor, motion passed.*

The board also needs to make an exception to allow Sheila to run for the Secretary position since she has held the position for more than 3 years.

The board discussed leaving the Newsletter position and Membership position as open and allow write in's for anyone that may be interested in filling the vacancies.

The two awards, Chapter Member of the Year and the Unsung Hero Award was discussed. Debbie will need to get gifts for these positions as well as one for the outgoing president. Dan will have voting for these awards up with the election.

*Sheila made a motion to adjourn the meeting at 3:45 p.m. Dylan seconded the motion. All in favor, motion passed and meeting adjourned*

**NEXT MEETING:** June 15, 2011 at 12:00pm (Conference Call)