

Emergency Phone Conference

10/15/12

7:25 pm EST

Roll Call:

Jerry H: present

Wade Reynolds: present

Rita Lurvey: present

Jeff Hunt: present

Dan Duhamel: present

Robert Woody: present

Ruth Py: present

Eric Davis: present

Jerry Middendorf: present

Vicki Johnson: present

Jim Penland: present

Jim Fulmer: present

Rodd Pederzani: present

Mark Adamik Jr.: present

Quorum of six needed, six voting members present

Explanation by Jerry H. as to the fact that at the EPR 2012 we didn't have the 1001 attendees needed to seat two delegates. He checked with our parliamentarian and the NMLRA's parliamentarian and they said that as long as our by laws are mute on the point the board has discretion on how to handle it. Also that Rodd P, Ruth P, and Rita L, do not have voting rights at this meeting due to terms either expired or not started due to the tied vote between Ruth P and Rodd P.

Motion by Dan D: That we seat Rodd P, and Ruth P for a special one year term starting at the 2012 EPR held in Troy, OH and hold a special election at the 2013 EPR to allow the alternating years for Delegates to continue. 2nd by Vicki J

Discussion:

- All votes for this situation should be done by a Roll Call vote
- Our by-laws state that we need to have 1001 attendees to have a third delegate to be seated for any event
- If we don't do it this way we would probably have to do a coin toss

- We have to address this do to the fact that we also voted Rodd P as treasurer
- The motion is invalid due to the fact it goes against the by-laws
- Motion withdrawn by Dan D and 2nd Vicki J

Motion by Wade R: For him and Jim P to flip a coin to decide the EPR Delegate due to the fact that they are the only two delegates that are together at the current time 2nd by Jim P

Discussion:

- Believe it should be done in a more public forum
- Jeff H is completely against the coin toss
- According to Robert's Rules of Order a coin toss is a legal solution
- Both Ruth and Rodd will abide by the board decision
- The coin toss could be done at the SEPR so it is done out in public

Motion Withdrawn by Wade R and 2nd approved

Motion by Eric D: That we fill the open EPR seat by a coin toss 2nd by Jerry H

Roll Call Vote:

Jerry H: no vote	Wade R: for
Jeff H: against	Dan D: against
Robert W: for	Ruth P: abstain
Eric D: for	Jerry M: for
Vicki J: for	Jim P: for
Jim F: for	Rodd P: abstain

Motion Carries 7-2 with 2 abstaining

Motion by Eric D: To hold coin toss at the SEPR opening ceremonies with Boosway to officiate and seated SEPR Delegates to witness 2nd by Wade R

Amendment by Jerry H: for the incumbent Delegate to call the coin toss. Amendment accepted Eric D, and Wade R

Roll Call Vote:

Jerry H: no vote

Wade R: for

Jeff H: against

Dan D: for

Robert W: for

Ruth P: abstain

Eric D: for

Jerry M: for

Vicki J: for

Jim P: for

Jim F: for

Rodd P: abstain

Motion Carries 8-1 with 2 abstaining

Jeff Hunt left meeting

Motion by Dan D no matter the outcome of the coin toss we allow all new business from the 2012 annual business meeting to stand as stated in the Recordings of the event 2nd Jerry H

Discussion

- Basically this is to keep from redoing all new business covered already and not

Motion amended by Dan D for this motion to cover everything but officer elections 2nd in favor

Roll Call Vote:

Jerry H: no vote

Wade R: for

Jeff H: absent

Dan D: for

Robert W: for

Ruth P: abstain

Eric D: for

Jerry M: for

Vicki J: for

Jim P: for

Jim F: for

Rodd P: abstain

Motion Carries 7-0 with 2 abstaining

Motion by Wade R Facebook be excluded from Foundation Board business 2nd Jerry M

- This is to keep board members from pointing fingers at each other if they don't agree on a situation
- If this rule is violated it falls under our code of ethics
- Facebook and all social media is to be used as a tool for the events and is not the place for the board members to be airing disagreements or arguments within the board

Motion Carries 8-0

Anything approved at this meeting will not go into effect until the next meeting minutes are approved

Motion by Dan D. to make that all Social Media 2nd Eric D

Motion Carries 8-0

Motion to Adjourn by Eric D. 2nd Dan D

Motion Carries 8-0