

Minutes of Nominating Committee Meeting

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Tue, Sep 20, 2005 at 10:27 PM

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Minutes of the CTACF Nominating Committee Meeting

Saturday - September 17, 2005

Present: Marshal Case, Rod Longley, Pat Van de Kamp, Bill Adamsen

Not Present: Paul Wagner

It was noted that 4/5 members were present completing a quorum.

Meeting called to order at 10:20am

We discussed the list of potential new directors, Dr. David Bingham, Dr. Philip Arnold, Mr. Jim Gage and Robert Gregg PhD. All have agreed to serve. They join Mr. Rod Longley and Mr. Garrett Smith who will rejoin the Board following completion of 2 year terms. We discussed several other possible candidates without decision. It was discussed that a Board Member with an additional year left on their term had circulated a notice of resignation. Since the term was not under consideration for being filled, and since the Chapter President had not received notice, it was decided that the Nominating Committee was under no obligation to consider filling the position. **A motion was made** to accept the slate as proposed, that motion was seconded and the vote to approve was unanimous. **Motion Carries.**

We discussed the list of candidates for nominating committee. The change from this year includes replacing Paul Wagner with Philip Arnold. We discussed that Marshal Case would consider removing his membership if an alternate candidate was suggested by the incoming Chapter President, and then approved by the Board of Directors. **A motion was made** to accept the slate as discussed, that motion was seconded and the vote to approve was unanimous. **Motion Carries.**

A slate of Officers was discussed. Bill Adamsen was recommended for President, Dr. Philip Arnold was recommended for Vice President, Pat van de Kamp was recommended for Secretary. There was no candidate recommended for Treasurer. It was noted that these were recommendations, and upon election, the Board is free to choose (elect) their own Executive Committee. **A motion was made** to accept the slate of recommendations as discussed, that motion was seconded and the vote to approve was unanimous. **Motion Carries.**

We held a general discussion in which Absentee Ballots were discussed.

Michael Dobos from the National Organization has agreed to receive and collect those and forward them to us (hand carry by Marshal?) to the membership meeting for inclusion. These absentee ballots (forms) would be available from the web site. It was discussed that the Slate will be distributed via a newsletter to the membership not later than 30 days before the annual membership meeting as required by the Bylaws. **A motion was made** to accept the approach as discussed, that

motion was seconded and the vote to approve was unanimous. **Motion Carries.**

A **Motion to adjourn** was made at 11:05am, the motion was seconded and the vote to adjourn was unanimous.

Action Items\date due\Owner

- Forward draft Biographies to all candidates for Director. 9/20 (B.Adamsen)
- Edited and approved Biographies due back to Newsletter 9/23 (B.Adamsen)
- Photographs for each candidate for due back to Newsletter 9/23 (B.Adamsen)
- Forward slate to Newsletter 9/23 (B.Adamsen)
- Collect absentee ballots 11/11 (Michael Dobos)
- Bring absentee ballots to Annual Meeting 11/12 (Marshal Case)

Please review for accuracy and provide corrections to errors and omissions via e-mail circulated to entire group.

Mail Copy to Rod Longley

- Bill Adamsen