

KACHEMAK NORDIC SKI CLUB BOARD MINUTES
November 20, 2008

PRESENT: Richard Burton, Molly Brann, Dave Brann, Toby Wheeler, Jan Spurkland, Allan Parks, Lisa Wood (Absent: Allan Phelps, Steve Rykaczewski)

This was a special meeting of the Board of Directors to consider election of officers for 2008-2009.

AGENDA: An agenda was presented by Allan Parks that outlines immediate duties of the 4 executive positions.

ELECTION OF OFFICERS:

The meeting was confined to nomination of officers and discussion of the process for election of officers. There was discussion of the fact that 2 board members could not make this meeting and that it would be better if everyone could vote for the officers. This led to the following motion by Jan Spurkland:

MOTION: Nomination of officers should occur at this meeting but that the election should be done by email ballot to be returned by 5:00pm November 21, 2008.

There was a lively discussion about the email ballot mainly centered on the need to get officers in place and the difficulty of quickly scheduling another meeting when everyone could be there. Some members felt it would be better to vote at this meeting without the 2 missing members, but others felt we needed to give everyone a chance to vote. The motion was ultimately approved by 4-3 vote.

There followed a discussion of the process for the email ballot. It was decided that Jan Spurkland would create an electronic ballot and mail it to all board members with instructions to have it returned to Jan Spurkland and Richard Burton by 5:00pm Friday, November 21, 2008. Jan and Richard will be responsible for counting the ballots and announcing the results.

The following nominations were made and seconded:

Allan Parks nominated the following slate for vice president, treasurer, and secretary:

Dave Brann – Vice President
Toby Wheeler – Treasurer
Richard Burton – Secretary

Molly Brann nominated Allan Parks for President.

Jan Spurkland nominated Allan Phelps for President.

As a result of the above nominations, it was decided to present the ballot as follows:

Vote for or against the nominated slate for Vice President, Treasurer, and Secretary.
Vote for one of the 2 members nominated for President.

Meeting was adjourned about 8:00pm

Richard Burton