

May 31, 2007

Executive Board Meeting
Conference Call
11:45am

Attendees: Ilah Jacskon, Penny Green, Danielle McCarthy
(Genie Searcy unable to attend)

- I. Secretary Position
 - A. Danielle would accept the appointment by the Board if so desired

- II. CRID Business Meeting Motion to hold a re-vote for the position of Treasurer
 - A. Discussed feedback from members (feedback received via phone, email, and one-on-one)
 - B. Robert's Rule of Order research
 1. Paragraph 45 - An election to an officer becomes final immediately if the candidate is present and does not decline, or if he is absent but has consented to his candidacy. After an election has become final, as stated in this paragraph, it is too late to reconsider the vote on the election."
 2. Paragraph 38 - "Motions that conflict with the corporate charter, constitution, bylaws, or other rules of a society, with the Constitution of the US.....are out of order.
If a motion of this kind is adopted, it is null and void."
 3. Chapter 12 of Robert's Rules of Order, Simplified and Applied: Election Irregularities - It is important to remember that once someone is elected, the election can't be rescinded unless there is some provision for it in the bylaws.
 - C. Discussion
 - D. Decision
 1. Based on the parameters in which officers have to operate, mainly the bylaws, the vote as announced at the Business Meeting will stand
 2. Ilah will mail a letter to membership.

- III. Retreat
 - A. Ilah sent an email to the Board members today asking for a count
 - B. Genie waiting to hear back from the reservations person at Wilderness
 - C. Danielle will be in attendance
 - D. Discussion of Retreat agenda
 - E. Future conference call will be done to discuss more ~ possible on a Thursday night

- IV. Adjourn at 12:50pm.