

12/22/2020 Regular Meeting PSIA-AASI C BOD

Attendance:

Brookes L.	Emily Newland	Sally DeLange
Richard Wren	Dale Nugent	Andrea Brown
Ron Shepard	JoAnne Larson	Rick Karr
Bill Brooks	Chad Poepping	Brad Miller
Jae McKowen	Steve Faller	Jon Wittman
Phillip Howe		

Recording started at 8:33pm

Review of agenda- Establish quorum

Changes to Agenda- meeting minutes approval moved to next meeting, Agenda approved

Dale Nugent - Pass

Steve Faller - Pass

Andrea Brown- ? on appen.

Jae McKowen - No Comment

Brad Miller - Pass

Richard Wren - Pass

Sally DeLange - Review of append.

Emily Newland - No Comment

JoAnn Larson - No Comment

Rick Karr - No Comment

Bill Brooks - No Comment

Brooks L. - Pass

Phillip Howe - Tanks to the group- appendix dates for deports due

Chad P. - Appendix and Calendar

Jon Wittman - No Comment

#2 Policy manual- essentially the same with small grammatical changes since May of 2020 with additions of the "ENDS"

Brooks L. - we are in compliance with our documents

-Discussion of Version

Andrea dates in Policy manual in appendix

Richard - reminder that Policy Manual is a living Document and we will add dates as we move forward. Working with Ron S. to review and list what is needed and when it is needed.

Final Doc in PDF for for review-

#3 Adoption of the By-Laws, Brooks L. Screen share and composition of the task force

Review of 1-6

Questions on Recommendations- Motion on Floor- Open

D.N. - Support of recommendations/ Covered a lot in this journey

S.F. - Thanks to the Task Force members, fully in support

A.B. - Questions: Election in 2023, 5 members up for reelection or new members (yes)

J.M. - In support and thanks for the effort

R.W. - Pass, (please see *** at end of comments)

S.D. - Thanks for Hard work, full support, addressed Andreas concerns with history information

E.N. - Thanks for the Hard work

J.L. - in Agreement

R.K. - Thanks to fellow members - doesn't support the timing of this change, doesn't feel this is the time, 6 months to a year delay. Would like to revisit in May of 2021

B.B. - Get it done and move forward- full support and thanks

B.L. - Thankful for task force, time, energy and effort in process, support and thanks

P.H. - Thanks to the task force for their effort, fully supportive, likes the change in voting voice, smaller board, positive change

C.P. - Thanks to the task force, good job. Points 1,2,3, and 6 supported~ Points 4 & 5 not supported. Feels that only those in a section should vote for the section.

J.W. Agree with the majority, good for organization. More reflective of the current organization.

***New 1st vote on By-laws, Post to membership for 30 days. Final vote by the end of January.

By-Laws need to be in place, lots of thought and compromise to get into a functioning state.

B.M - Thanks to the group, contemporary business practices, good idea for change.

Move to 1st vote,

DN - Yes

SF - Yes

AB - Yes

JM - Yes

BM - Yes

SD - Yes

EN - Yes

JL - Yes

RK - No

BB - Yes

BL - Yes

PH - Yes

CP - No

JW- Yes

RW - Yes

Board Composition / By-Laws : Motions Passes! Yes -13 No -2

Will post to membership for the next 30 days. Review and move for changes or final vote - membership comments.

Rick Karr- request email sent to membership stating changes are to be made to by-laws.
Ron Shepard - protocol for posting to members. How do we solicit input.

Idea from Phillip H. - Notice show for final vote of by-laws to speak their voice.
R.W will reach out to sherry
Andrea - Idea of public feedback - "Please Review" also working with Sherry

Brooks L. Notice- Simple as possible, email putting in writing, Invite membership to share their thoughts.

J. Wittman- Reach out to Sherry and Centraline has info to put out to membership.
DN - Procedure Questions
- Town Meeting - Feed Back - vote
S.D. Less is more, don't want to influence membership

Election - How do we handle non-compliance
By-Laws
SD acknowledged we are out of compliance
-articles for central line to publish regarding new nominations
-need to keep the membership informed

JW - Be upfront with the membership - own compliance issue

Andrea: Post for 30 days for the membership before we have the final vote.

BL- Notice starts on date posted to membership, then email can be sent to membership

By-Laws to post 12.23.20, clock starts, clean copy to Ron and Charla
Next Meeting will be held on January 24th at 8PM Eastern/ 7pm central - Sunday

Policy and Procedure, RW brought to floor the Policy Governance

"I move that policy and procedure #7 be amended and restated as Policy Manual, revision May 16, 2020.

VOTE:

DN -Yes
SF - Yes
AB - Yes
JM - Yes
BM - Yes
RW - Yes
SD - Yes
EN - Yes
JL - Yes
RK - Yes

BB - Yes

BL - Yes

PH - Yes

CP - Yes

JW - Yes

ALL YES, passed on 12.22.20 @ 9:50pm,
Moved to Adjourn.