

Minutes for special meeting called Oct 26, 2010

Called to order at 18:02 Pacific

Present:

Michele Roush
Lynn Kenelly
Mary Farris
Bill Stevens
Jan Stevens
Sue Hedgecock
Brad Green
Teresa Cross
Barb Thomas
Connie Caudill
Mike Tomlinson

There was brief discussion of the topic of the USEF board position and the logistics of the process. Nominees Mike Tomlinson and Jan Stevens then removed themselves from the call, and there was further brief discussion about the candidates.

Ms Hedgecock made a motion and Ms Kenelly seconded, that Mike Tomlinson be accepted as primary candidate, and that a role call vote be made for the alternate, ranked candidates. The motion passed unanimously

Dr Green motioned and Ms Hedgecock seconded, that in the event of a change in status for Dr Tomlinson, the alternates move into position, as ranked. The motion passed unanimously.

By role call vote, Jan Stevens was placed as primary alternate.

By second role call vote, Mary Howell and Carolyn Hock were tied for second alternate.

Dr Roush broke the tie and voted for Mary Howell.

Ms Hedgecock made a motion, and Ms Kenelly seconded, that Carolyn Hock be accepted as third alternate. The motion passed unanimously.

Meeting was adjourned at 18:21 Pacific

Respectfully submitted by Michele Roush, committee chair