

ALSA Special BOD Meeting
August 2, 2015
(Scheduled for 5:00 p.m., MDT)

Call to order: 5:32 p.m.
Next Board Meeting: Tuesday August 11, 2015; 6:00 p.m.
(All times posted are Mountain Daylight Time, if not noted)

Roll call:

President:	Paul Schwartz
V. President:	Jim Doyle
Secretary:	Cheryl Juntilla
Board Members	Susan Leslie Allen Davis

Concern expressed by Susan that meeting violated Handbook because ten days notice of special meeting was not given. It was noted that all Board members had approved of the date and time of the meeting via e-mail.

Motion by Allen to suspend 10 day requirement, seconded by Cheryl.

Terese Evenson joined the meeting at 5:39 p.m.

Debbie Andrews joined the meeting at 5:47 p.m. and the meeting was officially called to order with all Board members present.

Discussion was had regarding draft notice to clarify the procedure for voting for Chair of the Judges Committee.

Motion made by Jim to approve draft and send it to the Election Committee for immediate dissemination to judges and apprentices. Seconded by Allen. Unanimously approved.

Motion made by Cheryl to go into executive session to discuss personnel issues, seconded by Allen and unanimously approved.

5:53 p.m. executive session begins.

6:49 Motion by Cheryl to exit executive session, seconded by Debbie and unanimously approved.

Motion by Cheryl to adjourn, seconded by Jim and unanimously approved.

Meeting adjourned at 6:53 p.m.

Submitted by Cheryl Juntilla
August 2, 2015 8:02 p.m.