

# ALSA Board of Directors Emergency Meeting Minutes December 9, 2019

This meeting is called by Deb Yeagle and Lauren Wright under provisions of the ALSA Bylaws as revised March 8, 2019.

## *Article III*

### *Section 13 Meetings*

*(e) An emergency meeting may be conducted by phone or fax without a two week notice which is required for regular or special meetings as in Article IV, Section 15 (c). All business conducted at such meetings will stand as regular meetings so long as all Directors review the information and vote on the matter.*

*(f) .... Only the time sensitive issue for the emergency meeting will be discussed at that meeting.*

**Call to order:** 7:10 p.m. CST

### **Roll call:**

Board Members:	Cathie Kindler, President Lauren Wright, Vice-President Ron Baird, Secretary Debbie Andrews Not present, Lauren had her proxy) Carol Rutledge Deb Yeagle
Others:	Vern Wright, Treasurer Matt Weisenburger, attorney at law ( Left call at 7:31 p.m. CST)

### **I. New Business:**

Cathie pointed out Roberts Rules of Order require all directors be present at an emergency meeting.

**Motion: The reason for this meeting is to discuss with our lawyer financial considerations concerning the ALSA office in Executive Session. Motion by Ron. Seconded by Deb. Motion unanimously passed.**

Executive Session was entered at 7:12 p.m., CST.

**Motion to exit Executive Session. Motion by Deb. Seconded by Lauren. Motion unanimously passed.**

Executive Session ended at 7:35 p.m.

**Motion to adjourn. Motion by Deb. Seconded by Carol. Motion unanimously passed.**

The meeting was adjourned at 7:36 p.m., CST.

The next regular Board meeting will be December 11, 2019 at 7:00 p.m. CST.

**Motion to Adjourn at 7:36 p.m. CST. Motion by Deb.  
Seconded by Carol. Motion unanimously passed.**

***The ALSA Board of Directors may convene in Executive Session to discuss personnel matters, any items on this agenda or to consult with Legal and/or Accounting Counsel.***