

**ALSA Special BOD Meeting
August 15, 2013**

(All times posted are EST, if not noted)

This meeting will be recorded

Call to order 8:08 PM

Next Board Meeting:
Tuesday, Sept. 10, 2013

Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) N/A

Secretary: Kitty Tuck-Hampel

Board Members: Susan Leslie, Larry Lewellyn, and Charles Poillion

Executive Secretary: N/A

Larry: Motion to go into Executive Session.

Jim: Seconds the motion.

Motion approved.

The board entered into Executive Session at 8:08 PM

Susan: Motion to exit Executive Session

Kitty: Seconds the motion.

Motion approved.

The board exits executive session at 8:51 PM EST.

Kitty: I motion to approve the letter written August 15, 2013 to Mr. Dennie.

Susan: Seconds the motion.

Motion carried.

08-14-13:

Larry: Date: Wed, Aug 14, 2013 8:04 AM

Ken,

POINT OF ORDER: The approval of last night meeting minutes cannot be approved at this time due to a infraction by the President and BOD. According to Standing Rules in which you the President **FAILED** to follow proper protocol and the Motion that was made cannot stand in the meeting minutes and it did not show Ken's vote as well.... As I attempted to point out to you all several times last night to table this issue

until the next BOD Meeting but it fell on deaf ears..... I pleaded to you all to reconsider this again when Ken voted!

The ALSA Standing Rules were not followed by the President and the BOD..

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Section 5. Communications

(b) The President WILL FORWARD, in a timely manner, ALL communications and LETTERS addressed to the BOD members for Review at the NEXT BOD MEETING.

I motion that Charles: Motion to reinstate Cathie Kindler's ALSA Membership be rescinded immediately due failure to follow proper protocol under the ALSA Standing Rules, Page 166,Section 5. Communications, (b), it be removed from the August 13th Meeting Minutes and that this issue be addressed at the next September BOD Scheduled Meeting.

Jim: Aug 14, 2013 9:14 AM

I second the motion.

Kitty: Aug 14, 2013 9:40 AM

I call for discussion.

Larry: Aug 14, 2013 9:46 AM

POINT OF ORDER: There is was a second before discussion was called for!!!!!!

Ken: Aug 14, 2013 6:31 PM

I did not vote on this matter.

President does not need to vote. The president has the right to vote when it could change the vote outcome.

The motion passed with 3-yes votes and 2-no votes.

I could have made it 4-yes and 2 no Motion would have still carried.

I could have made it 3-yes and 3-no causing a tie vote and motion would have died due to no majority.

Roll Call Vote:

Charles- No, Jim- Yes, Kitty- No, Larry-Yes, Susan- No, Ken- No

4- No 2-yes

Motion failed.

Larry Motion to adjourn the meeting.

Jim seconds the motion.

Meeting adjourned at 9:12 PM E.S.T.

Minutes: Kitty