

**ALSA Special BOD Meeting
September 3, 2013**

(All times posted are EST, if not noted)

This meeting will be recorded

Call to order 8:05 PM EST

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: Larry Lewellyn, Susan Leslie, and Charles Poillion

Executive Secretary: N/A

Kitty: I motion to go into Executive Session.

Susan: Seconds the motion.

Motion carried.

The BoD enters into Executive Session at 8:06 PM EST.

Kitty: Motion to exit Executive session

Susan: Seconds the Motion

Motion carried.

The BoD exits Executive Session at 8:59 PM E.S.T.

Susan: I make a motion to accept the letter to Mr. Dennie on behalf of the ALSA Board of Directors.

Charles: Seconds the motion.

Motion carried unanimously.

2) Open motion with discussion called.

P)

08-15-13 8:09 PM

Larry: I motion that a Violation and Failure to follow the ALSA Standing Rule, Page 166. Section 5. Communications, (b);ALSA By Laws, Page 159, Section 7. Officers, (b)) by the Ken Forster, ALSA President on August 13, BOD Meeting be sent to the Ethics Committee for review; along with the recorded meeting minutes, the letter from (Name withheld by the ALSA President- due to executive session) to ALSA BOD, any other related information that pertains to this violation, recorded meeting minutes and any other requests by the Ethics Chair and Committee Members.

08-15-13 8:11 pm: Jim: I second.

08-15-13 8:14 pm: Kitty-no.

08-15-13 8:16 pm: Charles-I vote no.

08-15-13 8:24 pm: Ken: I call for discussion

1) As I have stated; there is no letter. It was a telephone call.

2) This portion of BOD meeting was discussed in executive session and any release of that information is a direct BOD violation.

08-15-138:31 PM: Susan: I vote no.

08-22-13 6:55 am: Larry: I call for discussion.

08-29-13: 9:25 pm: Ken: I withdraw my call for discussion

Jim: Seconds the motion

Roll Call

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

Motion failed 3-No, 2-Yes

Charles: Motion to adjourn the Special Meeting.

Kitty: Seconds the motion.

Motion carried.

Meeting adjourned 9:21 PM E.S.T.

Minutes: Kitty