

**ALSA Emergency Meeting  
December 1, 2011**

Meeting was called to order at 9:01 pm EST by President, Ken Forster  
(All times posted are EST, if not noted)

**Roll Call:**

Members Present:

President           Ken Forster  
V. President       Maryan Baker  
Treasurer (Non Board) Absent  
Secretary           Keith Wattigney

Board Members:

Allen Davis  
Marilyn Nenni  
Stacie Forshee  
Larry Lewellyn

Office Manager:     Cheryl Ryberg – Absent

Next Board Meeting: Tuesday, December 13, 2011 at 8:00pm EST

Office Business:

None, as it is a Special Meeting

Treasurer's Report:

None, as it is a Special Meeting

**Proceedings:**

**New Business:**

- 1) Marilyn motioned to go into Executive Session. Allen seconded. Motion passed. The BOD entered into Executive Session at 9:05pm. The BOD exited the Executive Session at 9:34pm when Marilyn motioned to exit from the Executive Session. Allen seconded. Motion passed.

Below motion resulted from the Executive Session.

Allen motioned to accept Robin Turell as the new Executive Secretary. Marilyn seconded. Allen-yes; Keith-yes; Larry-no; Marilyn-yes; Maryan-no; Stacie-no; 3 yes – 3 no; Ken-yes. Motion passed.

- 2) Maryan motioned to accept the November 22, 2011 minutes. Larry seconded.  
Motion passed.

There being nothing further to discuss, Maryan motioned to adjourn the meeting. Larry seconded. Motion passed. Meeting adjourned 10:04pm.