

Brief Minutes of 1/31/10 POATRI Board meeting

Called to Order at 12:30 PM on 1/31/10

Those present:

Merrill Jordan

Frank Oxsheer

Paul Burger

Randolph Williford

Elizabeth Demetri

Marbert Moore

Charlie Oaks

Tanya Phillips

Jeff Daly

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The first item on the Agenda was the election of officers.

Nominations for President were Tanya Phillips and Elizabeth Demetri

- Tanya was elected President with 6 votes (Jeff, Charlie, Marbert, Randolph, Paul and Tanya) and 3 votes were for Liz (Merrill, Frank, and Liz)

Nominations for Vice President were Frank Oxsheer and Randolph Williford

- Randolph was elected Vice President with 5 votes (Charlie, Marbert, Paul, Tanya, and Randolph) and 4 votes were for Frank (Liz, Merrill, Jeff, and Frank)

Nominations for Treasurer were Marbert Moore and Merrill Jordan

- Marbert was elected Treasurer with 5 votes (Charlie, Paul, Randolph, Tanya and Marbert) and 4 votes were for Merrill (Liz, Jeff, Frank, and Merrill)

Nominations for Secretary were Liz Dimitri and Jeff Daly, Liz declined the nomination.

- Jeff was unanimously elected. (9-0)

The second item on the agenda was a resolution to change the officers' names on the banking resolution to the newly elected officers of the board. Motion was made by Tanya Phillips, and was seconded by Charlie Oakes. The resolution passed unanimously. 9-0

- 4 New items were discussed:

1. Randolph made a motion to create a task force to find ways to open the Lodge to whatever extent possible within our means. It was seconded by Merrill. This motion was approved in a unanimous vote 9-0. A task force will be created and posted on the website.
2. Marbert made a motion to establish a task force to evaluate lower cost options for the TRIPOD software. Frank seconded the motion. After a lengthy discussion, Randolph called the motion to a vote. This motion was approved in a unanimous vote 9-0. A task force will be created and posted on the website.
3. Randolph made a resolution to create a task force to review the by-laws and Policies & Procedures Manual to ensure consistency with all of POATRI's governing documents; it was seconded by Charlie Oakes. This motion was approved in a unanimous vote 9-0. A task force will be created and posted on the website.
4. Tanya asked for a motion to adjourn the public meeting and continue the discussion in Executive session to discuss and update the new members on lawsuits. Randolph made the motion and it was seconded by Tanya. All members voted to reconvene in special session immediately after the present Board meeting.

At approximately 3:30 PM the public board meeting of POATRI adjourned.

Jeffery E. Daly 9-Feb-2010