



Board of Director's Meeting
9/10/2018
Go-To Webinar
Special Meeting

1. Meeting was called to order at 1:04 pm by Jeanette Petts
 - a. Members present: Meika Burnikel, Kathleen Fisher, Renee Greenland, Lisa Haen, Don Roach, Millie Rounsville, Susan Tucker, Jeanette Petts
 - b. Members Excused: Debbie Bushman, David Eberbach, Adrienne Roach, Duana Bremer, Mary Jacobson
 - c. Members Unexcused: Alexia Wood
 - d. Staff Present: Carrie Poser

2. Discussed how to proceed with a Transition Plan for the new Board Structure that was voted on at the May BOS COC Quarterly Meeting. Jeanette discussed with her Executive Director, Jim on how to proceed – turning over the board at 100 or even 90 percent would be a disaster. He suggested we add the plan to the bylaws rather than create a Resolution. Millie reached out to our auditors about the Proposed Board Transition Plan Options this morning but has not had a response. Clarification was provided about adding the Transition Plan to the by-laws only for a one time need that can be removed at a later date. Further discussion about the ramifications of not having a plan in place for board transition and options were debated.
 - a. Motion to delay the board of director election process by one month to vote on bylaw changes and a new board transition plan at the November Quarterly meeting made by Meika Burnikel
 - b. Second by Kathleen Fisher

- c. Further discussion – Millie indicated that this motion was going against the by-laws. Susan talked to Legal Action who suggested that the BOS Board seek legal counsel from a Corporate Attorney to assist with the appropriate manner in which to move forward. Kathleen suggested that we consult a corporate attorney and she has one on her board that she will reach out to.
 - d. All in favor except for Millie Rounsville and Susan Tucker
 - e. Motion Carries
 - f. Motion to seek legal advice from a Corporate Attorney for bylaws changes made by Don Roach
 - g. Second by Meika Burnikel
 - h. No further discussion
 - i. All in favor
 - j. Motion carries
3. Suggestion that Jeanette send an email to the local coalition leads that indicates that we are putting pause to the board elections and seeking legal counsel was made.
4. Meeting was adjourned at 1:35 pm.
- a. Motion to adjourn by Don Roach
 - b. Second by Meika Burnikel
 - c. All in favor
 - d. No further discussion
 - e. Motion carries

Respectfully submitted by,

Lisa Haen, Secretary

