

## **CCLVI Business Meeting 7-15-14**

### **Roll Call**

**Roll was called. Those present were Jim Jirak, Dan Smith, Lindsey Tilden, Charlie Glaser, Leslie Spoone, Kathy Farina, Fred Scheigert, Michael Byington, Richard Rueda, and Annette Carter. Not present were Donna Pomerantz, Mike Godino, Grady Ebert, Bianca Knight, Allen Casey , Melody Banks, , and Mike Keithley.**

### **Minutes**

**The minutes from the 2013 business meeting were read. The minutes were accepted.**

### **Treasurer's Report**

**See minutes from 2014 Pre-Convention Board meeting.**

### **Member Tribute**

**Dan shared that we would like to honor CCLVI members who have largely contributed to the organization. Using the ACB Angels would be a good option for those from our organization who have passed on.**

**Michael Byington will be compiling a book of individuals' memories of Bernice. A motion was made to purchase a plaque acknowledging Bernice's contributions to CCLVI with the board allocating up to \$125 for a plaque to be sent to Bernice ASAP. Motion passed.**

**Discussion was held about creating an achievement award to be regularly given to those who have contributed significantly to the organization.**

## **Committee Reports**

### **Convention**

**We had great attendance at the mixer, 47 registered plus more at the door. Game Night 56 people registered, and we took \$125 at the door. Revenue should exceed expenditures.**

**A suggestion was made to have a cash bar at Game Night next time.**

### **Membership**

**Kathy Farina stepped down as chair in January. Jim chaired the committee through certification. We certified 317 people, but over certified. A list was not received from NCCLV.**

**If Jim continues as membership chair, if he is unable to verify a member, they will be taken off of the list.**

**New members should fill out an application and send their dues to the treasurer. The application is available on the website.**

### **Scholarship**

**Lindsey reported that our 3 scholarship winners have been with us this week. No further updates.**

### **Constitution**

### **Odd/Even Years for Officer Elections: Passed**

**A motion was made that the 1st Vice President and Secretary be elected for a onetime 3 year term to be up for re-election in 2017. Motion passed**

### **Reducing from 9 Directors to 6 Directors: Passed**

**A motion was made that rather than have a set number of directors, that the board of directors be set between 6 and 9 members. Motion failed**

**A motion was made to elect 3 directors every year for a 2 year term. Motion passed.**

**Add Immediate Past President as an Officer: A friendly amendment was made to remove the word "recording" from in front of secretary" .. Motion passed with one abstention.**

**Purpose of CCLVI: Motion passed with the friendly amendment that "aspires" be changed to "works".**

**A motion was made to use the current language under purpose as an organizational mission statement. Motion passed.**

**Date of Affiliate Dues Payment: Motion was made to table. Motion passed**

**A motion was made to postpone the remaining constitutional amendments until next year. Motion passed.**

**Change to Affiliate Vote: Motion passed**

**Slate of Officers is as follows**

**President Charlie Glaser**

**1st Vice Dan Smith**

**2nd Vice Leslie Spooone**

**Secretary Robert Spangler**

**Treasurer Linda Allison**

**Board seats: Mike Weissman, Fred Scheigert, Kathy Farina**

**Two Partial board Seats: Jim Schwarts**

**Charlie was elected by acclamation to president**

**Dan was elected to first vice president by acclamation.**

**Leslie Spooone was elected to 2nd vice president by acclamation.**

**Robert Spangler was elected by acclamation to secretary.**

**Linda Alison was elected by acclamation to treasurer.**

**Fred Scheigert was put forth by the nominating committee for a board seat. Fred was elected by acclamation to the position.**

**Kathy Farina was put forth by the nominating committee for a board seat. Kathy was elected by acclamation to the position.**