

## SPECIAL SC4ARC BOARD MEETING

September 27, 2021

Virtual Meeting – ZOOM

| Executive Officers Present      |        | Subordinate Officers / Others Present |
|---------------------------------|--------|---------------------------------------|
| President, Jeneen Sommers       | W6NCS  |                                       |
| Vice-President, Bob Mitton      | KM6DKE |                                       |
| Treasurer, Peter Chupity        | KI6FAO |                                       |
| Secretary, Pat O’Coffey         | KJ6GMG |                                       |
| Member at Large, Angelo Dragone | N6QAD  |                                       |
| Member at Large, Irma Mitton    | KM6JVU |                                       |
| Member at Large, Eva Knodt      | KN6CZD |                                       |

**1.0 Meeting called to order by** President and Chair, Jeneen Sommers, W6NCS at 1905 hours.

1.1. A Quorum was present.

### 2.0 Elections

2.1. The Board met to discuss several questions relating to the 2021 election process

2.2. After discussion, the Board agreed to the following resolutions:

2.2.1. A motion was made and seconded that members may run for more than one board position. Additionally, the membership may vote for that candidate in each of the positions he/she is nominated for and, if elected to more than one position, the candidate will decide which position they will occupy. The motion was approved.

2.2.2. A motion was made and seconded that the election of candidates be by majority vote. The vote was tied; therefore, the motion did not pass.

2.2.3. A motion was made and seconded that the voting option of “Nay” on the ballot be removed. The motion carried.

**3.0. Meeting Adjourned at 1955 hours.**