

## **ABC Board of Directors Special Meeting held by Teleconference January 7, 2018 7:00 p.m. CST**

Meeting was called to order by acting President Bob Rankin.

### **Roll Call**

Present: Darlene Dow, Leslie Jane Hunt, Bob Fleury, Helen Riggle, Brian Hendrickson, Ron Gulembo, Bernie Crain, Steve Ralph, Ed Janulis, Mary Karbiner, Andi Christianson, Bob West, Mary Brown, Robin Tomasi.

Absent: Ed Tillson

Also present: Leslie Andreas (Executive Secretary) and Tom Milam (1st Vice President)

First order of business was to discuss the Treasures request for a change of banks to Chase and/or Huntington to facilitate new Treasurer Keith Wolnewitz. A motion was made by Steve Ralph and seconded by Bernie Crain, to request approval for the opening of bank accounts at JPMorgan Chase (JPMorgan Chase Co. based in New York City) and/or Huntington (Huntington National Bank based in Columbus, Ohio). Ron Gulembo asked to amend the motion to get the new treasurer, Keith Wolnewitz, the Quick Books from Jim Brigham. After some discussion, this amendment was dropped. Voting: All yes, except Tillson (absent).

Tom Milam left the meeting as the Board of Directors went to executive session for President election.

Second order of business was to elect a President. After some discussion, three candidates were presented for the President election ballot, which included Ed Janulis, Karen Hanson and John Perry. A candidate would require a simple majority of votes to win. Instructions were given to text votes to President Rankin. Voting took place and Ed Janulis was declared the winner as the new ABC President.

With Ed Janulis winning the presidency, his Central Region director seat was vacant. There was discussion with an automatic appointment of the opponent in the last director election, provided the opponent had received 33 per cent or more votes. In the recent voting, his opponent Joe Droel had received more than the 33 percent of the votes required to fill the director's position. It was brought up that it was not in the policy book but the same issue had been discussed in 2014, (Motion 38) with Hank Hartnek leaving it a directive of Board members. Bob Fleury made a motion to appoint Joe Droel to fill the Central Region Board of Director seat, seconded by Mary Karbiner. Voting: All yes, except Ed Tillson (absent) and Robin Tomasi (abstained)

Steve Ralph made a motion to adjourn meeting, seconded by Darlene Dow. Meeting adjourned.

Leslie Andreas

Executive Secretary for the American Brittany Club