

SPMC Executive Board Zoom Meeting 06/12/2023
Meeting Minutes

- Meeting Minutes Recorded by Membership Secretary Robert Calderman

SPMC Bi-Monthly Executive Board Conference Call – Agenda Items

Monday, June 12, 2023, 7:00 P.M. CT

- *Welcome*
 - *Reminder to please mute if not speaking*

President Vandevender called the meeting to order at 7:05 p.m. CT. The following Board Members attended the meeting making a sufficient quorum required to conduct the meeting:

- Robert Vandevender
- Matt Draiss
- Bob Moon
- Robert Calderman
- Andy Timmerman
- Cody Regennitter
- Loren Gatch
- Mark Drengson
- Pierre Fricke
- Bill Litt
- Benny Bolin (non-voting)

- *Shows*
 - *Long Beach Show (June 22-24)*
 - *SPMC table – Bob V. & Nancy will staff*

President Vandevender will attend the Long Beach show as planned and staff the SPMC table for at least two full days along w/ Nancy. Robert Calderman usually attends and has a dealer table at the show. He will not be able to attend this time but plans to attend the Fall September Show.

- *Summer FUN (July 13-15)*
 - *Do we want an SPMC table? Who will staff?*

No SPMC table has been reserved for the Summer FUN Show, instead the plan is to use the Winter January Show. For the FUN Show in January, Bob Moon is calling for names for the table. He will send out an email and will need all names ready to turn in by August 1st. Robert Vandevender said he will be attending along with Nancy Purington.

Robert Calderman will bring the table gear for the January FUN Show SPMC table.

- *ANA Show Pittsburgh (Aug 8-12)*
 - *SPMC table*

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- *Who will staff:*
 - *Robert Vandevender*
 - *Derek Higgins*
 - *Robert Moon*
 - *Nancy Purington*
 - *Mark Anderson*

Bob Moon confirmed we are good to go for the SPMC table at Pittsburgh ANA and we have sufficient Board Members available to staff the table during the show.

- *Bylaws Revision*
 - *Discussion*
 - *Treasurer bond*
 - *Vote (2/3 vote of Executive Board required for approval)*

President Vandevender asked for a motion to adopt a new revised copy of the Bylaws previously distributed and reviewed by the entire Board, which includes using a Treasury Audit in place of a Treasurer Bond. The topic was sufficiently discussed. Matt Draiss made the motion, Pierre Fricke seconded, and the vote was cast unanimously. As required, a 2/3 quorum and vote of the Executive Board was present at the meeting as required for making the changes to the Bylaws.

- *Advertising*
 - *Need a new owner (Benny?)*

Advertising was previously handled by Wendell Wolka who is stepping down. Wendell is recommending Benny to take on the task. Benny is willing to accept the responsibility within reason and will start the transition. Bob V. recommended potentially using an additional Board member to assist Benny if that makes the process easier, not wanting to overload Benny.

- *Officer Elections*

Officer elections took place on the call for the positions up for renewal listed below. With there being no additional candidates wishing to contest the current officer seats, the formality of the process went quick and easy w/ Matt Draiss nominating each of the candidates and then Bob. V. asking for a motion to vote. Loren Gatch made the motion, Pierre Fricke seconded the motion, and Membership Secretary Calderman then cast a single vote required to complete the election process by acclamation.

- *President - Robert Vandevender*
- *Vice President - Robert Calderman*
- *Secretary - Robert Calderman*
- *Treasurer - Bob Moon*

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- *Governor Elections*
 - *Candidates (Rob C.)*

Elections committee chair Calderman reported that with the stepping down of both Mark Anderson and Fred Maples from the Board, there were now two available seats. This removes the previous condition of a contested election, now only requiring the board to vote to add the two new members and re-instate the existing board seats that are up for renewal listed below. President Vandevender proposed a special vote on Friday June 16th following the closure of the published nominating process on June 15th.

Pierre Fricke recommended succession planning for important offices in the rare case that unforeseen events may occur. This was received as an excellent idea by the rest of the Board.

- *Derek Higgins*
- *Raiden Honaker*
- *Bill Litt*
- *J Fred Maples (has decided not to run for reelection)*
- *Loren Gatch*
- *Candidate photos and biography sent to Benny?*
- *Publish in July/August PM*
- *Electronic Voting method (Shawn)*

President Vandevender reported that Shawn Hewitt put the wheels in motion and Electronic Voting is set for future elections when the need arises. Provisions exist to provide paper ballots when requested.

- *Paper ballot issuance, receipt and counting (Rob C.)*
 - *Include unique number or method preventing duplication of votes*
- *Select voting deadline to call election.*

President Vandevender called for a special Executive Board Zoom call to be held Friday June 16th to confirm the results of the Board of Governors election.

President Vandevender closed the meeting calling for adjournment at 7:30 p.m. CT.

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SPMC Special Executive Board Conference Call

Friday, June 16, 2023, 7:00 P.M. CT

President Vandevender called the meeting to order at 7:05 p.m. CT. The following Board Members attended the meeting making a sufficient quorum required by the Bylaws for the meeting:

- *Robert Vandevender*
- *Bob Moon*
- *Loren Gatch*
- *Mark Drengson*
- *Pierre Fricke*
- *Bill Litt*
- *Shawn Hewitt*
- *Jerry Fochtman*

Prior to the meeting, the Nominating Committee chair, Robert Calderman notified the board that no new nominations for Governor were received before the June 15th deadline. With four open seats available, and four candidates duly qualified for the positions on the ballot, Jerry Fochtman made a motion that the Executive Board accept the new board by a vote of acclamation. Pierre Fricke seconded the motion. President Vandevender called for the vote, and it passed unanimously. Effective this date: Loren Gatch and Bill Litt are reelected for another 3-year term. Derek Higgins and Raiden Honaker are elected to the Board of Governors for a 3-year term.

A motion was made and seconded to adjourn the meeting. President Vandevender adjourned the meeting at 7:10 p.m. CT.