

MINUTES – ICS ELECTRONIC BOARD MEETING via TEAMSPEAK 2-18-2012

President Zach Grant called the meeting to order at 2000Z.

As the TeamSpeak connection with the Harmon's was difficult at best, Don was appointed Secretary pro-tem for the meeting.

Board Members Present:

Bob Cretney, VP
Peggy Harmon, Sec
Bernie Mazurek, PP
Dave Fitzgerald, NC
Don Nelson, NW
John Moore, AU

Monica Rehkopf, EU
Patti Littwin, SE
Pete Morse, NE
Scott Myers, SW
Tim Talley, SC
Lorne Harmon, CFF
Guest: Barrie Taylor, EU Tribe Chief

Board Members Absent:

Pat Donovan, Treas
Lester Breckenridge, MS

Dean Harvey, WC
Stewart Campbell, EC
Russell Knowles, SA

The required quorum of 7 was exceeded with 12 voting members present.

Zach presented the agenda as;

1. Code of Ethics
2. Appointment of a Nomination Committee

A Code of Ethics as discussed at Savannah, and presented to the FBM by the committee of Pete Morse, Bob Cretney, and Bob Fox was further refined and posted to the website Board Private Forum today.

Bob Cretney explained the purpose of today's meeting was to come to agreement on the wording of the Ethics to be presented for a vote of the Board, at the SBM in Henderson April 28th, on whether to present it to the annual voting of the membership for a vote on the Bylaw revision.

After some discussion and a "straw" poll, Scott moved to not go forward with the Ethics revision; seconded by Monica.

Bob then moved to table the motion; seconded by Bernie. Motion to table carried 6-5.

Zach then opened the meeting up to Bob Cretney and appointing a Nomination Committee. Bob reported he had talked with last year's committee, with Bruce Ladrie and Dave Fitzgerald willing to serve again, along with new members Bruce Thumann and Pete Morse. When it was pointed out that only one member of the committee could be a Board member, Dave withdrew.

Don then moved to appoint the 2012 Nomination Committee of Chair Bruce Ladrie, with members Bruce Thumann and Pete Morse; seconded by Patti. Motion carried unanimously.

Dave then gave a brief update on website problems and developments.

There being no further business offered, Zach called for a motion to adjourn. So moved by Bob, seconded by Bernie; motion carried and meeting was adjourned at 2119Z.

Draft minutes prepared and distributed to attendees for comment and correction by Don Nelson, 2-18-2012 at 2345Z, +/- Corrections 3-17-12.

To be approved at Spring Board Meeting 4/28/2012

