

INTERNATIONAL COMANCHE SOCIETY, INC
Minutes for the
TeamSpeak Discussion – January 08, 2014
By Ron Keil, Secretary

Bob Cretney, ICS President, called the meeting to order at 20:30EST

1. Roll Call:

Bob Cretney	President
Berl Grant	Vice President
Pat Donovan	Treasurer
Ron Keil	Secretary
Scott Myers	SW Tribe Rep
Phillip Hobbs	SE Tribe Chief/Rep
Henry Spellman	Bylaws, Standing & Special Rules Chair
Av Shiloh	NE Tribe Chief/Rep
Ken Mori	W Canada Chief/Rep
Carl Talkington	MS Tribe Chief/Rep
Bob Fox	SC Tribe Rep

2. Discussion regarding Hank Spellman's proposal for reorganizing the ICS BOB. A straw vote was taken to start the discussion:

a. Scott Myers	NOT in favor
b. Av Shiloh	IN Favor with some changes
c. Berl Grant	IN Favor with some changes
d. Bob Cretney	NOT in favor
e. Bob Fox	Neutral with some changes
f. Carl Talkington	Neutral
g. Ken Mori	NOT in favor
h. Pat Donovan	Neutral
i. Phillip Hobbs	NOT in favor
j. Ron Keil	IN favor with some changes

The discussion continued led by Hank Spellman. Some of the concerns that were voiced include; Some tribes may not be represented, Should there be term limits, How many "at large" Directors should there be.

It was decided that Hank Spellman will draft another Proposal based on the points of discussion and present it at a future BOD meeting.

3. Bob Cretney announced that the Australian Tribe has agreed to Host the 2016 ICS Convention.

4. It was decided to discuss the archiving of Newsletters at a future ICS BOD meeting when Dave Fitzgerald is available.
5. The Spring Board Meeting (SBM) will be in Nashville, TN March 28th and 29th, 2014. An informal count was taken and all BOD members present with the exception of Ken Mori said they would attend.
6. February 12, at 20:30 EST is the time and date of the next TeamSpeak BOD Meeting.
7. Additional discussion revealed that most BOD members would be in favor of a Director At Large (DAL), provided that there would be a limit to how many DAL's and they would only be elected to fill a vacancy left by a non-performing member. Also, 2 year terms instead of one year and stagger the terms so that some tribal knowledge remains after each change.

This discussion was to provide more detail to Hank Spellman to use in drafting a new proposal.

8. **Motion:**
Berl Grant Moved to Adjourn the meeting,
Av Shiloh seconded the motion.
Motion carried.
9. ICS BOD Meeting was adjourned at 23:12 EST.