

International Comanche Society

Minutes for the
TeamSpeak Discussion – February 19, 2014
By temporary Secretary Dave Fitzgerald

Berl Grant, ICS Vice President called the meeting to order at 13:30 UTC.

First order of business was to appoint a temporary secretary in the absents of the ICS Secretary Ron Keil.

Motion: Pat Donovan moved to appoint Dave Fitzgerald secretary for this meeting,
Av Shiloh seconded the motion.
Motion carried.

Roll Call:

President	Bob Cretney	Absent
Vice President	Berl Grant	Present
Secretary	Ron Keil	Absent
Treasurer	Pat Donovan	Present
AU Tribe	George Mills	Absent
EU Tribe	Kate Burrows	Present
SA Tribe	Russell Knowles	Absent
EC Tribe	Tim Stain	Absent
WC Tribe	Ken Mori	Present
NE Tribe	Av Shiloh	Present
SE Tribe	Philip Hobbs	Present
NC Tribe	Cliff Wilewski	Absent
MS Tribe	Carl Talkington	Present
SC Tribe	Bob Fox	Present
NW Tribe	Bill Case	Present
SW Tribe	Scott Myers	Present

Committee Chairs:

Bylaws & Standing Rules Chair	Henry Spellman	Present
Webmaster	Dave Fitzgerald	Present

Guest:

None

VP Berl Grant called for a motion to approve the minutes from the January 8, 2014 electronic meeting.

Motion:

Pat Donova made a motion to approve the minutes from the January 8, 2014 electronic meeting.
Av Shlioh Seconded the motion.
Motion carried.

Berl reminded everyone to get their reservations completed for the Spring Board Meeting in Nashville, TN for March 28th & 29th, 2014. Phil Hobbs said he would send to board members information on the meeting hotel and schedule.

The first item of old business was consideration of rewrites submitted by Hank Spellman for Board Reorganization and SR 30-3 and 30-5. These issues have been the topic of discussion at previous meetings and Hank was directed to write up previous suggestions for board consideration.

Discussion on Standing Rules 30-3 and 30-5

After an in-depth discussion the Board agreed to Hanks rewrite of 30-5 with the exception of the last sentence in SR 30-5 item 5. It was voted to remove that sentence: **(The location and hotel for the Annual Convention must be approved by the ICS Board.)**

The Board also voted to strike SR 30-3 item 5 and replace item 5 with the word “Deleted”. This statement **(5. The excess of convention revenue over expenses realized at an ICS Annual Convention shall be distributed 50/50 between ICS and the Tribe hosting the Convention. (3/27/11))**

was determined to be redundant because it is covered in SR30-5..

Motion for above made by: Zach Grant

Seconded by: Av Shiloh

Motion carried

Reorganization Discussion

Berl suggested that one item be discussed at a time to help bring clarity to the discussion.

Please refer to: [Board Reorganization Plan, Revision 2](#) prepared by Bylaws chair, Hank Spellman.

Point 4, Dropping for nonattendance

Bill Case suggested that Point 4 in Hank’s Reorganization Proposal be dropped. Some of the board members felt that the tribes should replace their own Tribe Reps if they were are not serving in the capacity they were elected to.

Motion:

Bill Case made a motion to delete: *“Point 4, dropping for nonattendance”* from the proposal.

Seconded by: Kate Burrows

Motion carried

Point 3 Directors at Large

After an extensive discussion the board generally agreed that

Point 3 wasn’t needed at this time in ICS.

Motion:

Bill Case made a motion to delete: *“Point 3, Directors at Large”* from the proposal.

Seconded by Scott Myers

Motion carried

Point 1 Two year terms

Most board members agreed that a 2 year term for tribe representatives would be better than a three year term. The idea being that reps would be elected in staggered terms so that half the reps would have some board experience. Most board members thought a longer term would be good for continuity, but that requiring a 3year commitment might discourage participation. Pat Donovan suggested that two

year terms be considered for the officers as well as the reps. After discussion Hank Spellman was directed to write up suggestions for a change to two year terms for Tribe Reps and Officers.

Berl asked that Hank write up two separate proposals for discussion at the Spring Board Meeting. One for two year terms for Reps and one for two year terms for Officers. Both recommendation write ups will incorporate alternative ways of implementing the 2 year terms. Hank said he would do his best to get this to the board before the Spring Board Meeting.

The next BOD meeting will be the Spring Board meeting in Nashville, TN on March 28th & 29th 2014.

Motion:

Pat Donovan made a motion to adjourn

Seconded by Zach Grant

Motion carried

Meeting adjourned at 15:40 UTC