

Meeting 3/6 called 5:31pm

Members Present: Max, Laci, John, Andy, Soo-hui, Michael in route

Guests: Pat Firestone, John O'Keefe

President Soo-Hui wished to appoint Johnathan Isenberg as Vice President, Max Seconded, Vote called and passed 5-0\*

\*Under the assumption the president could vote

President Soo-Hui wished to appoint Pat Firestone to take the vacated position of Director at Large, Max Seconded, Vote called and passed 5-0\*

\*Under the assumption the president could vote

President Soo-Hui wished to appoint John O'Keefe to take the vacated position of Director of Referee Development, Pat Seconded. After discussion and questions answered by the candidate, vote called and passed 6-0\*

\*Under the assumption the president could vote

Andy asked Soo-Hui to consider appointing a committee to review the Bi-Laws. Soo-Hui Responded that he agreed and would add that for the next board meeting.

Soo-Hui asked board members how they would feel about changing the meeting to Sunday instead of Monday and several board members stated that would be difficult for them.

Meeting Adjourned at 5:45

Meeting re-opened at 5:55

Board Members wanted to make additional comments about the future of Development. John O'Keefe shared some general thoughts of what he would like to do. This led into further discussion about what type of program would be best. Soo-Hui indicated that we need a larger budget for this and some discussion was made. In the end, it was agreed that John O'Keefe should put together a committee in order to review all the options.

Meeting Re-adjourned at 6:13

None of the actions taken were valid as there was not a quorum in attendance for the Board to take an action. By-Laws Article III Government, Section 2 Board of Directors ...*No officer shall be entitled to cast more than one vote. **The President shall vote only to break a tie vote.***

Since there were only four Board Members eligible to vote when the vote was taken, one less than a quorum and the President can only vote to break a tie when there is a quorum no action could take place. The Resolutions have been placed on the March agenda for action by the Board.