

**February 1, 2010**

**Southeast Area Board of Directors Meeting with SEA National Directors, Alternate National Directors  
and SEA Executive Board**

**Hernando County Airport, Brooksville, FL 34604**

President Tom Eller called the meeting to order at 9:05 am. He opened the meeting with the pledge of allegiance led by Ralph Marino and then Tom gave an invocation.

President Tom introduced the Southeast Area Executive Board. Tom Mosson Treasurer, Carl Seale Secretary, Bewick Murray Senior Vice President, Ralph Marino South Florida Regional VP, Conrad Kleinpeter West Regional VP, Steve Hultberg North Regional VP, and Joe Gallagher North Florida Regional VP. Carol Luetjen the Central Florida Regional VP is absent due to the death of Bill Mitts.

President Tom asked if we had a quorum. The secretary reported that out of 75 chapters in the Southeast Area 45 chapters were present so we do have a quorum.

**Secretary Report:** Secretary Carl Seale read the minutes of the February 2, 2009 Board of Director's Meeting. Don Mitchell made a motion to accept the minutes as read, seconded by Fran Hanrahan. Minutes were approved and will be placed on file.

President Tom announced that George Schipper will act as the Parliamentarian.

President Tom introduced the Immediate Past President of SEA and current FMCA President Charlie Schrenkel who agreed to remain after the meeting and answer any FMCA questions.

**Treasurer Report:** Tom Mosson gave our present financial status. Ann Schipper made a motion to accept the treasurer's report as given 2<sup>nd</sup> by Donny Osterhout. Motion carried.

President Tom gave a state of the South East Area report where he discussed Finance and Future. SEA income is only from attendance at this rally and the small amount received when chapters hold a rally at the airport. As of this morning we had 1,310 Coaches.

**Committee Reports:**

**Long Range Planning Committee:** Ralph Marino as chairman, reported on the activities. Ralph indicated that he and his committee would be out and about during this rally asking questions and seeking advice regarding areas of interest to the future. President Tom reported that the lease at the airport is due for renewal on October 5, 2010.

**Constitution and By Laws Committee:** Carol Luetjen, chairman, is not present so President Tom asked the voting members to look at Standing Rule #4 in preparation to vote on an update change. The committee proposes a change for clarification and easier to read understanding of the rule. Joe Jones moved to accept the proposed change to Standing Rule #4, seconded by Becky Wallace. The National Directors or voting delegates voting yes stood up for counting. The vote was 39 in favor, the motion carried.

**Nominating Committee:** Sheila Colletti as chairman gave her report and asked if members have nominations to recommend candidates to hold office in the Area to contact her or a member of her committee. All offices are up for reelection. Tom Mosson and Ralph Marino are not eligible for re-election due to term limits.

Page 2

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**Old Business:**

There was none.

**New Business:**

There was none.

Joe Jones moved we adjourn, seconded by Carl Seale.

Meeting was adjourned at 11:05 am

Respectfully Submitted,

*Carl Seale*

Carl Seale, F129709  
SEA Secretary