

February 2, 2009

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

Hernando County Airport, Brooksville, FL 34604

President Charlie Schrenkel called the meeting to order at 9:00 am. He opened the meeting with the pledge of allegiance followed by a prayer given by Tom Eller.

President Charlie introduced the Southeast Area Executive Board. Sr. VP of the Southeast Area, Doug Anderson and his wife Janet, Bewick Murray North Regional VP, Tom Eller West Regional VP, Frank Colletti Florida Regional VP, Betty Hisaw Florida Regional VP, Ralph Marino Florida Regional VP, Sue Seale Secretary, Tom Mosson Treasurer and George Schipper Past SEA VP.

President Charlie asked if we had a quorum. The secretary reported that out of 79 chapters in the Southeast Area 50 chapters were present so we do have a quorum.

President Charlie asked for a motion to adopt the standing rules that are in your packet that we will be governed by today. George Schipper made a motion 2nd by Mary Ann Miller and the motion carried.

President Charlie introduced the Teller's for today who are from the present Nominating Committee: Jim and Pat Bailey, Paul and Clara Roy and Ken and Connie Rhoden. Our parliamentarian is A. Jean Smith.

Secretary Report: Sue Seale asked if there were any questions to the previous minutes hearing none, Mary Ann Miller made a motion to accept the minutes as printed, 2nd by Tom Eller. Motion carried and minutes will be placed on file.

Treasurer Report: Tom Mosson gave our present financial status. Ralph Marino made a motion to accept the treasurer's report as given 2nd by Carl Johnson. Motion carried.

Officer Reports:

Doug Anderson – Welcome everyone. This is my last term and I have enjoyed my time. I would just like to thank everyone and we will still be around at different rallies.

Sue Seale – This is my last term as Secretary. I have enjoyed my time and the support you have given me. Thanks to all.

Bewick Murray – This is my last term as North Region VP however I am running for Doug Anderson position along with Frank Colletti.

Frank Colletti – We will sure miss Doug and the tremendous work he has done. I am proud of the chapters in my area who are supporting the Southeast Area.

Betty Hisaw – I too will be leaving the Southeast Area. I have enjoyed my time here and the support you have given me.

Ralph – I visited 12 chapters this past year and formed a new chapter at Deer Creek called the Regal Point Riders. I now have 22 chapters in my area.

Tom Mosson – We are now using Quick Books and we are trying to bring all finances under control.

Tom Eller – I will not be running for re-election for my present position. I have enjoyed my 2 years with the SEA Board and especially with the great states of Alabama and Mississippi. We would love for you to join us on May 27 in Lincoln, Alabama for the Friendship Rally.

George Schipper – I don't go out of office until July and I thank you for all the support you have given me and the Southeast Area.

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Committee Reports:

Constitution and By Laws Committee: Jack Rivers gave a report as a member of the committee. President Charlie asked that the present Constitution and By Laws Committee stay in tack and in touch. Let me know by e-mail if you are willing to stay on the committee. I want to thank all of you for the good job you have done.

Long Range Planning Committee: No one was present from the committee. President Charlie said from the e-mails I have received they have not met so I would like to appoint another committee. If there is any member on the current committee who would like to continue, please let me know by e-mail or telephone. We have a contract here at the airport that expires next year and we have a clause for another 2 years but 2 years goes fast.

Old Business:

Changes to the current By Laws: As a member of the By Laws committee, Jack Rivers gave a report on what the committee recommends.

Article V – Administration, Section 5.01 Executive Board

- A. The Executive Board of this association shall consist of a President, Senior Vice President, Regional Vice Presidents, Secretary and Treasurer. The immediate past president shall serve on *the Executive Board as an advisor with no privileges.*

Sue Haught made a motion to amend Article V, Section 5.01, paragraph A to read: “The Executive Board of this Association shall consist of a President, Senior Vice President, Regional Vice Presidents, Secretary, Treasurer and Immediate Past President. The Immediate Past President shall serve as an advisor with no voting privileges”. Motion was 2nd and discussion followed. Motion carried

Article V – Administration, Section 5.05 Executive Board Vacancies

- C. In the absence of the President and the Senior Vice President, *a temporary replacement will be appointed by the Executive Board to act for the officers that are absent.*

Discussion followed. Chuck Rock called for the question. it was 2nd and the motion carried.

We need to vote on the motion as written from the committee - Motion carried.

Article X – Amendment of the By Laws, Section 10.2 Voting to amend

- A. *Two-thirds (2/3)* majority vote of the Board of Directors is required to amend these By Laws.

The question was asked why and the committee said it brings it more in line with National.

This recommendation was 2nd and the motion carried.

Article XIII – Effective Date, Section 13.01

It is suggested by the By Laws Committee that this Article be removed entirely in attempt to stream line the By Laws. Article is redundant with Article X, Section 10.03.

This recommendation was 2nd and the motion carried.

Standing Rule #6 – As requested by Sue Haught at our last meeting, Standing Rule # 6 was sent back to the committee for clarification. Sue said she had no problem with Standing Rule # 6 as it is written now. “Standing Committees are those that report to the Executive Board and the Board of Directors and require that body to

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Standing Rule #6 - continued

review and/or approve as appropriate the committee actions. Standing Committees include the By Laws Committee and the Nominating Committee. Their duties are charged by the By Laws and the Standing Rules". I have no objection to Standing Rule #6 as it is now written.

I need a motion to withdraw Standing Rule #6 that was sent back to committee. Motion was made by Jack Rivers 2nd by Don Mitchell. Motion carried.

I need a motion to destroy the old ballots that were sent out last year. Carl Johnson so moved 2nd by Fran Hanrahan. Motion carried.

Other Business: President Charlie gave a report on the blankets (knitted, crocheted or sewn) collected for the Veterans Hospital as a request that came from Nancy Marsteller back in the fall of 2008. So far we have received a total of 59 blankets.

President Charlie now presented the candidates who are running for the SEA board for 2009-2011.

West Region Conrad Kleinpeter and Joseph Jones, North Region Steve Hultberg, Florida Region Ralph Marino, Nancy Marsteller, Joseph Gallagher and Carol Luetjen. Senior Vice President Bewick Murray and Frank Colletti, Treasurer Tom Mosson, Secretary Carl Seale. Each candidate was give three (3) minutes to talk about themselves and why they would like to be on the board at SEA. There were no nomination from the floor for any office.

I have planned a lunch break but do we want to continue? The consensus was to continue.

There was question "Do we have our financial statement on the web site"? The answer was no but we could do it if you want. A vote was taken and the consensus was to put it on the web site.

Sue Haught said the individuals for the Nominating Committee need to be nominated. The five (5) people nominated by the areas to serve on the Nominating Committee are as follows:

Florida Sheila Colletti, Fran Hanrahan and Helen Schommer
North Region Hubert Roberts
West Region Billy Pruitt

Are there any nominations from the floor? Hearing none, do I have a motion? So moved by Bill Hagedorn. Motion was 2nd and motion carried.

A vote was taken for the candidates running for office and the results are as follows:

Senior Vice President	Bewick Murray	30
	Frank Colletti	29
Treasurer	Tom Mosson	59
Secretary	Carl Seale	61
Florida Regional V.P.'s	Ralph Marino	38
	Joe Gallagher	31
	Carol Luetjen	31
	Nancy Marsteller	27

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Candidates – continued

West Region V.P.	Conrad Kleinpeter	11	
	Joe Jones	6	
North Region V.P.	Steve Hultberg	11	
Nominating Committee Florida			
	Sheila Colletti	42	
	Fran Hanrahan	42	
	Helen Schommer	42	
Georgia	Hubert Roberts	8	1 abstention
MS & AL	Billy Pruitt	17	

Ann Schipper made a motion to adjourn. Motion was seconded.

Sue Haught said she would like to be recognized and the Chair did so. “I move that the Secretary issue condensed minutes, not verbatim minutes”. The motion was seconded by George Schipper.

We had a motion to adjourn and it was seconded. Ann Schipper withdrew the motion and the person who seconded agreed.

Discussion followed on the motion to condense the minutes.

The question was called for and the Secretary read the motion. After the vote by paper ballot the decision was 29 no and 25 yes.

President Charlie asked for a motion to adjourn. So moved by Ann Schipper.

Meeting was adjourned at 11:25 am

Respectfully Submitted,

Suzanne Seale

Suzanne Seale, F129709
SEA Secretary