

VIRTUAL MEETING OF THE PCA/ACA GOVERNING BOARD 2/16/15

Interim President Michael Marsden called the meeting to order at 5:35 PM EST.

Voting Members Participating: Lynn Bartholome, John Bratzel, Diane Calhoun-French, Bruce Drushel, Gary Edgerton, Gary Hoppenstand, Allen Ellis, Jay Nelson, Royce Smith, James Von Schilling and Elwood Watson.

Non Voting Members Participating: Kathy Merlock Jackson and Brendan Riley

A quorum was established.

Opening Remarks: Interim President Marsden thanked everyone for working this important virtual meeting into their busy schedules. He indicated that he had just returned from participating in the Southwest PACA conference in Albuquerque and that he would have a fuller report for the Governing Board in the near future. He proceeded to review the agenda as circulated, including the two resolutions concerning 6.1.2 and 6.2 of the Bylaws, as prepared by the PCA/ACA attorneys and also circulated.

1. Following a brief discussion, Gary Hoppenstand moved and Gary Edgerton seconded the motion that the two circulated resolutions be approved by the Governing Board. A voice vote was held, and the two resolutions were approved by an 11 to 0 vote.

2. Discussion turned then to the timetables and procedures Brendan Riley had worked out for the upcoming election. The Governing Board agreed to extend the close of the nomination period from February 18, 2015 to February 20, 2015. The electronic election will be scheduled from March 11 to the 18, 2015. It was agreed that with this new timetable the Nominating Committee will have ample time to complete their important work in time for the electronic election per the revised Bylaws. It was further clarified that nominators can send their nominations to any member of the Nominating Committee. Brendan Riley will be working with Chair Joy Sperling and other members of the Nominating Committee to collect materials from the candidates for review by the Nominating Committee.

Closing Remarks: Interim President Marsden thanked Governing Board again and said he would be sending out a communication to the entire PCA/ACA membership on February 17, 2015 regarding these Bylaw modifications. The meeting was adjourned at 6:00 PM EST.

Respectfully submitted,

Michael Marsden

Interim President

