

# SAFE Board of Directors

## Board Meeting Minutes

July 24, 2012



### **Roll call**

Directors:

Mark Adams  
Alan Davis

John Dorcey  
Donna Wilt

Other: Sherry Rossiter, Jack Vandeventer, Dennis Wilt

### **Call to order**

Meeting called to order at 1905 EDT by Chairman Mark Adams

### **Opening remarks**

Chair Adams noted that lack of a quorum prevented any business meeting being conducted. He thanked those present for their participation. He provided details on the board's brainstorming session held on July 23, 2012.

### **Membership Committee Report**

Sherry Rossiter, Membership Committee Chair, gave a report on committee activities.

### **Governance Committee Report**

Dorcey, Governance Committee Chair, provided the committee's recommended slate of officers for the 2012-2013 year. He also detailed the process used by the committee in developing the slate. Nominations from the floor will be accepted.

### **Abayance**

Adams suspended the meeting at 2001 EDT until such time as it will be called back into session.

### **Returned into session**

Chair Adams reconvened the meeting at 1840 EDT on Thursday, July 26, 2012.

### **Roll call**

Directors:

Mark Adams  
Larry Bothe  
Cliff Chetwin

Alan Davis  
John Dorcey  
Donna Wilt

Other: Jack Vandeventer

### **Officer elections**

Governance committee chair Dorcey presented the committee's recommendations for 2012-2013 officers. Davis moved the committee's recommendation be accepted and a

unanimous vote be cast. Wilt provided the second, there was no discussion. The vote was unanimous.

### **Installation of new directors**

Chair Adams reminded everyone of the results of the board elections. Re-elected was Arlynn McMahon and newly elected directors were Susan Archer and Jack Vandeventer. Dorsey moved that the election results be accepted and that the new directors be installed. Bothe provided the second and the vote was unanimous.

### **Adjournment**

Davis moved to adjourn, Wilt provided the second and the vote was unanimous.

The next board meeting will be Wednesday, August 15 beginning at 2000 EDT.

Call-in details

Dial-in number: 218-936-4141

Participant access: 8301100