

High Country Newfoundland Club  
Special Meeting of the Board of Directors  
Via Telephone conference October 24, 2017 @ 8:00 PM

Proof of Notice: Notification of this meeting was sent out by email from the Club Secretary to all the 2017-2018 Members of HCNC on October 17, 2017 at 11:23 pm in accordance with the documents of HCNC.

Present on the call: Katherine Payne, Matt Sidesinger, Katie Sidesinger, Terri Desnica, John LeVett, Claudia Walters, Sue Callister, Mark O'Connor, Lynn Kitch, Greg Szynskie and Steve Gunther.

Matt Sidesinger, President called the meeting to order at 8:03pm and announced the recording of the meeting to begin. The objective of this today's meeting is the single agenda item to discuss and appoint the nominating chairperson and committee for 2018 Board Elections. Matt called a roll of attendees and shared a few rules of order for the conference call meeting.

Opening up the discussion Matt asked Katherine to share the members who have sent in interest in being on the nominating committee. That list includes the following:

Terri Desnica  
Carol Jefferson  
John LeVett (As an Alternate ONLY)  
Katie Sidesinger  
Greg Szynskie  
Lynn Kitch  
Sue Raney

Matt asked if anyone else had received any notifications of interest from other members.

Claudia Walters took the floor and indicated since she wanted to put her name on the list if she is needed since she is not eligible for reelection; she is willing to serve on the committee.

Steve Gunther asked for the duties and responsibilities of the committee be read and Matt Sidesinger read Page 16 of the documents during the call. This document was also sent to all club members with the meeting notice.

The four positions up for election for 2018 are Matt Sidesinger (President); Mark O'Connor (Treasurer); Steve Gunther (General Member) and Sue Callister (General Member).

Greg Szynskie asked how the chair and committee would be selected. Matt Sidesinger clarified the protocol. Mark O'Connor interjected that the chairperson has to be a current board member not up for re-election. Those board members being: Claudia Walters, Lynn Kitch, Terri Desnica and Katherine Payne.

Asking if any of the current eligible board members would like to chair the committee since everyone was on the call. Katherine Payne offered to hold that position; Claudia interjected that Katherine's name was not on the list. Matt indicated that he would prefer having someone who is excited about this position, as he feels this is fairly important and he definitely wants them to reach out to individuals, maybe even new people who have not served prior. Ultimately Claudia Walters expressed that she wanted to be the chair of the committee and she has some people in mind already who have an interest in running for office.

Terri Desnica took the floor and shared that she cannot chair the committee due to family issues however would like to serve on the committee.

Mark O'Connor took the floor and made the motion to have "Claudia Walters as chairperson, Terri Desnica and Katie Sidesinger as the committee with Lynn Kitch and Greg Szynskie as alternates."  
Sue Callister seconded the motion.

Further discussion revealed that all named in the motion are agreeable to serve on the committee as they were all present on the call.

Mark O'Connor took the floor to share that he is wishing to remain as Treasurer.

Steve Gunther took the floor to voice he would be willing to remain if so asked.

Sue Callister also took the floor to voice she would be willing to remain on the board as well.

With no further discussion, Matt Sidesinger called for a vote for the motion of; Claudia Walters as chairperson, with Terri Desnica and Katie Sidesinger as committee members and Lynn Kitch and Greg Szynskie as alternates for the 2018 Nominating Committee.

Roll Call Vote:

Katherine Payne – Yes

Terri Desnica – Yes

Claudia Walters – Yes

Sue Callister – Yes

Mark O'Connor – Yes

Lynn Kitch – Yes

Steve Gunther – Yes

With all voting board members voting yes, the motion carries unanimously.

There being no further business for this special meeting, Steve Gunther made the motion to adjourn at 8:24pm; Terri Desnica Seconded.

The meeting adjourned and the recorded was stopped.

Respectfully Submitted,

Katherine Payne  
HCNC Secretary

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