

ASLTA Board Members

Saturday, July 1

Time: 8:10am

Present:

Arlene

Bill

Keri

Jason

Amy June

Anbo

Joshua Beckman

Brenda Schertz (arrived 8:20)

Absent: Christine Multra Kraft (meeting with conference people at the same time)

President: Concerned that the call to vote was sent to all ASLTA members, including Supporting Members, which is a problem since Supporting Members cannot vote. Does that invalidate the voting results?

President: Should we re-vote?

Keri: We need to stick with the vote and the process as is.

Keri: If there is a majority vote, then we don't need to individually screen the voters. If there is no maj, or results are close, then individual votes will have to be counted to ensure they are eligible to vote.

Anbo: The problem is, we told people that there are some new roles available for nominations, yet the voting is closed in 24 hours. So we made a public announcement and now have a conflict.

Keri: That's why I tried to discourage that statement from the stage but it wasn't seen in time to prevent that announcement.

Beckman: The voting is valid as long as any voting for a candidate with less than a large majority is carefully vetted for validity.

Keri: Vice Pres is not vacant until the election. At that time, the Board will APPOINT a new vice president.

Arlene: Daniel Heinze (NM) is interested in running for Treasurer, as is Rose Adams (Florida).

Bill: We should interview both candidates to be fair. Already met with Daniel. An invitation was extended to Rose Adams to meet with Bill on 7/1/17. Hasn't responded yet.

Amy June: I'm in favor of Daniel Heinze. We need to fully support the new Treasurer position.

Keri: We also need to support and work better with our people of color.

Bill: New issue with the Treasurer's position related to changing the mailbox / mailing address. Need to set up a new permanent PO box for ASLTA. Already checked with CPA so we need to be careful where that PO is located. We are inc. in NC so that's an option. We need a permanent address that will not change. Mailboxes ETC costs 240 per year.

Motion:

I, Amy June Rowley, move that we appoint Jenny Gough as Vice President.

Seconded: Brenda Schertz

Vote: Passed (all in favor)