

Minutes from the NSCNA General Meeting  
Tuesday, November 9, 2010  
Pillow Elementary School

NSCNA President, Chip Rosenthal, called the meeting to order at 6:37pm.

Motion to adopt the agenda by Kevin Wier. Seconded.

Chip raised the parliamentary point that the agenda was offered in anticipation of a vote on bylaws changes, but he believed that the notice for that vote was defective. He said that our bylaws require that when the notice is written, it must be made at least ten days in advance, and that Roberts Rules of Order specifies that notice includes the specific proposed changes. He said that he believed that the mailing postmarked November 2 contained the required information, did not meet the time requirement, and therefore was defective. He ruled that if the agenda was adopted, the association could move forward with a Bylaws Committee report and discussion, but a vote would not be held tonight.

Lois McEvoy appealed the decision of the chair. Seconded.

Lois pointed out that members were notified of the vote on bylaws in the message sent for the November 19 Special Called Meeting. She stated that notice met the requirements and schedule of our bylaws. She disputed the interpretation of the chair that this notice also had to include the specific proposed changes.

Members discussed the appeal of the decision of the chair.

Members voted on the appeal of the decision of the chair, 10 to sustain the decision of the chair, 5 to overturn the decision of the chair. The decision of the chair was sustained.

Motion to adopt the agenda was made by Dallas Maham. Seconded. The agenda was adopted by voice vote.

### **Approval of Minutes**

General Meeting Minutes from September 7, 2010

Ken Moyer made a motion to accept these minutes. Seconded.

Minutes accepted by consent.

Special Called (NPP) Meeting Minutes from October 19, 2010

Dallas Maham made a motion to accept these minutes. Seconded.

Minutes accepted by consent.

### **Creation of a Nominating Committee for Officer and Director Candidates for 2011**

Our bylaws require that the members select a five-person nominating committee, whose duty it is to recommend people for all board and director positions on next year's board of directors.

The following five people had submitted their names to the Board prior to the meeting as being interested in serving on the committee: John Migl, Jerry Horn, Vicki McFadden, Sherran Williams and Candice Swindall.

The floor was opened for additional nominations. The following people were nominated: Lynda Oakes (by Juliette Kernion), Evelin Vorzimmer (by herself), Kevin Wier (by himself).

Ballots were handed out to the membership with instructions that each member select five people from the list of nominees. The ballots would be tabulated in secret, with results announced tonight. Nominees present were asked to introduce themselves. By consent of the members, Helene Maham was selected to tabulate ballots.

Helene collected the ballots. By consent of the members, this item was tabled so that business could continue while results were counted, with results given at the end of the meeting.

### **Report of the Bylaws Committee (presented by Lois McEvoy, Chair of the Bylaws Committee)**

The Bylaws Committee has been meeting for the past several months to consider changes to our bylaws. The proposed changes have been sent by postal mail to all member households.

Lois presented an overview of the changes.

Lois led a discussion on individual changes proposed.

Vicki McFadden made a motion that we call a Special Meeting to vote on the Bylaws on the second Tuesday of December. (December 14, 2010) Seconded. Vote on the motion: Yes 9, No 4. The motion carries.

### **Nominating Committee (conclusion)**

Helene tallied the ballots to determine who will serve on the Nominating Committee. The five members of the committee are: John Migl, Jerry Horn, Sherran Williams, Evelin Vorzimmer and Kevin Wier.

## **Adjournment**

The meeting was adjourned at 7:55pm by consent of the members.

Submitted by Cheri Hartman (filling in for Kate Brien, Secretary)

Approved,

A handwritten signature in black ink that reads "Chip Rosenthal". The signature is written in a cursive style with a large, prominent initial "C" and "R".

Chip Rosenthal, President  
January 9, 2011