

Greater Bloomington USBC – Organization Meeting

May 11, 2009/6:00 pm

Times Past Inn

CORRECTED

With due notice having been given, Committee Chair Chris Reck called the meeting to order at 6:00 pm.

PRESENT: 49 Association Members

Members of the Merge Committee were introduced and Board Members of the BA and WBA in attendance were introduced. Chairperson Reck stated the first order of business was to adopt Bylaws, with recommendations from the Merge Committee.

Motion by B. Latta, second by E. Nelson and carried that the name “Greater Bloomington USBC Association” be accepted.

Motion by D. Johnson, second by B. Birge and carried that local dues be \$7.00 per member per year.

Motion by T. Austin, second by D. Bartlett and carried that the Board of Directors consist of 12 Directors and 3 Officers.

Motion by D. Bartlett, second by B. Birge and carried that a plurality vote would be used to elect Directors.

Motion by B. Grizzle, second by M. Hopkins and carried that directors terms shall be 3 years, with President and 3 Directors be elected for initial 3 year terms, Vice President and three Directors be elected for initial 2 year terms and Sergeant-At-Arms and 3 directors be elected for an initial 1 year term, with three year terms being applied when the initial terms were completed, with the directors elected drawing for the length of their term.

Motion by D. Johnson, second by L. Sanseverino and carried that the officers consist of a President, one Vice President and a Sergeant At Arms

Motion by T. Williams-Teutsch, second by G. Hlebasko and carried that officers be elected for 3 year terms.

Motion by G. Lacher, second by P. Gibson and carried that the quorum for a Membership Meeting be 16 members and that the quorum for youth related activities be 4 members.

Motion by I. Bradford, second by B. Grizzle and carried that a quorum for a Board of Directors Meeting be 8 members, the association does allow the board to vote via mail, email or teleconference and the Youth Committee Members be elected by a plurality vote.

Motion by I. Williams, second by D. Roeske and carried that proposed amendments to the Bylaws be submitted at least 30 days prior to the membership meeting when the proposal will be considered.

Chairperson Reck introduced Nominating Committee Chair Helenthal. The Committee placed the name of Mark Johnson in nomination for the office of President. Hearing no other nominations, on a motion by B. Grizzle, second by E. Nelson and carried, Johnson elected by acclamation.

The Committee placed the names of David Bartlett and Barb Duffie-Beasley in nomination for the office of Vice President. Hearing no further nominations, ballots were distributed, with Bartlett receiving 28 votes and Duffie-Beasley receiving 18 votes. Bartlett elected.

The Committee placed the name of Barb Duffie-Beasley in nomination for the office of SAA, Dustin Hopkins was nominated from the floor. Hearing no further nominations, ballots were distributed, with Hopkins receiving 26 votes and Duffie-Beasley 22 votes. Hopkins elected.

The Committee placed the names of Barb Duffie-Beasley, Terri Williams-Teutsch, Melissa Hopkins, Donna Johnson, Guy Carr, Bill Birge, Gene Lacher, Sandy Printz and Tiffany Brown in nomination for 9 directors. Nominated from the floor were Capri Gonzalez, Rick Kidd and Gordie Glover. Hearing no further nominations, ballots were distributed, with Carr receiving 42 votes, Birge 40 votes, Lacher 34 votes, Hopkins 34 votes, Barb Duffie-Beasley 34 votes, Johnson 33 votes, Gonzalez 29 votes, Brown 26 votes, Printz 26 votes, Williams-Teutsch 24 votes, Glover 22 votes and Kidd 16 votes. Drawing for terms by those elected resulted in Duffie-Beasley, Hopkins and Brown with 3 year terms, Gonzalez, Johnson and Carr with 2 year terms and Birge, Lacher and Printz with 1 year terms. The Youth Committee members will be Ron Roeske, Jr. – 3 year term, Bill Decker – 2 year term and Tanya Austin – 1 year term

President Johnson requested nominations for 2 delegates and 2 alternates to the USBC Annual Meeting to be held in Reno, NV April 28-May 1, 2010. Nominated were Mary Jo Chrispen, Donna Johnson, Gene Lacher and Wayne Helenthal. Voting resulted in Chrispen 32, Johnson 21, Lacher 19 and Helenthal 5, with Chrispen and Johnson to be delegates and Lacher and Helenthal to be alternates.

President Johnson requested nominations for 3 delegates and 3 alternates to the Illinois USBC BA Annual Meeting to be held in Peoria on October 17,2009. Nominated were David Bartlett, Mark Johnson, Bill Birge, Rick Kidd, Bernie Latta, George Bradford, Melissa Hopkins and Paulette Latta. Results of the vote: P. Latta 30, B. Latta 27, Johnson 24, Birge 15, Bradford 15, Hopkins 12, Bartlett 11 and Kidd 1. Delegates will be P. Latta, B. Latta and Johnson, Alternates will be Birge, Bradford and Hopkins.

President Johnson requested nominations for 7 delegates and 7 alternates to the Illinois USBC WBA Annual Meeting to be held in Belleville on February 20, 2010. Nominated were Michelle Bartlett, Donna Johnson, Melissa Hopkins, Terri Williams-Teutsch, Earlene Nelson, Donna Roeske, Ina Bradford, Capri Gonzalez and Jessica Underhill. Results of the vote: Hopkins 36, Roeske 35, Bradford 35, Johnson 35, Gonzalez 31. Underhill 31, Williams-Teutsch 27, Bartlett 27 and Nelson 26. Additional vote between Bartlett and Williams-Teutsch – Bartlett 27 and Williams-Teutsch 11. Delegates will be Hopkins, Roeske, Bradford, Johnson, Gonzalez, Underhill and Bartlett. Alternates will be Williams-Teutsch and Nelson, with additional alternates to be appointed if necessary.

President Johnson asked the new Board of Directors to meet for a few minutes after adjournment and announced applications for the position of Association Manager would be accepted until June 15.

Meeting adjourned at 8:15 p.m.