

EXECUTIVE COMMITTEE MINUTES

Dated; April 16, 2015

Time; 0900 Hours

President Leo Williams called the meeting to order,

Location; Maverick Room/ Oxford Suites/Boise, ID

Executive Committee members present;

President; Leo Williams

Vice President; Mike Smith

Jr. Vice Pres.; Larry Hatch

Treasurer; Dave Huser

Secretary; Jim Calibro

Webmaster; Murray Gibbs

Past Presidents; Fred McKeller & Corky Walsh

Guest; Art Martin

1. Jim Calibro made a motion, 2nd by Larry Hatch that **the dress code for attending banquets in the future will be appropriate to the occasion.** The motion was voted on 8-0.
2. A motion was made by Larry Hatch and 2nd by Corky Walsh that **we always follow the chain of command while conducting 15th Medical BN business.** Motion was voted on a carried 8-0.
3. Larry Hatch reported on his progress & research for the 2016 reunion to be held in Olympia, WA. **Corky Walsh made a motion that we accept his research and have the members vote on this location at the General Meeting, 2nd by Leo Williams.** The EC committee voted 8-0 in favor of putting this location on the table at thejm General Meeting.
4. Dave Huser made a recommendation for a central location for future reunions and the committee agreed to discuss this recommendation at the general meeting on Saturday April 18, 2015
5. Corky Walsh discussed the position and duties of the Parliamentarian. This is an appointment position made by the President of the 15th Medical Association. Attached is a copy of the parliamentarian's job description voted on by membership.
6. The position of Webmaster was brought to the table by Corky Walsh and discussed in **regards to the CB&L, that this position is an appointed position by the President and**

that the Webmaster isn't an elected officer there for he doesn't have a vote on the EC. The webmaster may attend the EC meeting for updates pertaining to the website but not eligible to vote on decisions made by the EC.

We had quite a lengthy decision over this position with the current webmaster, who argued his case indicating his knowledge far exceeded anyone else's referring to the CB&L.

Larry Hatch made a motion that we make an amendment to the CB&L giving the webmaster voting privileges. **NO one 2nd the motion and it died in the floor.**

Mike Smith then made a motion 2nd by Dave Huser that webmaster remains an appointed position without a vote.

The remaining seven EC members voted; **motion carried 6-1.** Webmaster no longer has voting privileges.

The remaining items to follow only carried 7 votes by the elected officers;

7. Vice President Mike Smith made a comment that some members get confused with the wording for EC which is the Executive Committee and Executive Counsel which are two different committees. He made a motion that EC= stands for Executive Committee & EXP =for Executive Counsel. 2nd by Fred McKeller Motion carried 7-0
8. **Webmasters Report**; Murray Gibbs reported 4 new members and total membership stands around 700.
9. The webmaster suggested the reunion coordinator binder should be posted on the website for future use. (The webmaster resigned at the conclusion of the general meeting on Saturday April 18th, 2015 and this issued was never implemented).
10. It was also suggested that the EC committee have quarterly to semi quarterly discussions. (This Item was utilized throughout the 2015-2016 by EC Committee).
11. Dave Huser made a motion, 2nd by Corky Walsh to adjourn the meeting until 2016. Motion Carried 7-0

Respectfully Submitted

Jim Calibro
Secretary