

## **SPECIAL BOARD OF DIRECTORS MEETING MINUTES**

Date: Oct. 6, 2021 starting at 6:00 PM via Zoom

Attending: Rick Helmick, Larry Payne, Gene Milus, Reed Dils, Tom P., Pam Simpson

Absent: Karen Dils, Bill Dvorak, Kim LeTourneau, Eric Heltzel, Jim McGannon

Meeting Purpose: Develop and discuss potential Slate of CPC BoD Nominees in preparation for the 10/13/21 BoD meeting and the 11/12/2021 YIR Meeting Notice to the membership.

1. Per the Bylaws, the CPC Board is required to create a Nominating Committee 2 months prior to the annual election to present a slate of Nominees to the membership 30 prior to the annual meeting. This year, due to time constraints, the entire BoD will act as the Nominating Committee and work to present a slate of Nominees at the BoD Meeting on 10/13/2021. Subsequently, the notice to the membership will need to go out on the 14<sup>th</sup>.

2. NEW BUSINESS – CPC BoD Positions up for election:

a. Officers up for election (one year term):

President - open

Vice President – (Rick completed his term as VP and wants to continue on the BoD as a Director)

Secretary - Karen Dils – 2<sup>nd</sup> Term – (Karen has agreed to run for a 2<sup>nd</sup> term)

Treasurer - Pam Simpson -2<sup>nd</sup> Term – (Pam has agreed to run for a 2<sup>nd</sup> term)

b. Directors finishing and not renewing another term:

Larry Payne

Eric Heltzel

c. Directors continuing their current term:

Gene Milus (2022)

Bill Dvorak (2022)

Kim LeTourneau (2023)

Jim McGannon (2023)

d. Nominees for new slate:

- a. Secretary – Karen Dils – (one year term)
- b. Treasurer – Pam Simpson – (one year term)
- c. Director - Rick Helmick – (three year term)

Long, robust discussion on past and possible new candidates, in particular, anyone who had expressed an interest in joining the BoD previously. Various parties on the call offered to contact some of these individuals again to determine a continued interest and report back at the October 13<sup>th</sup> meeting. The FlyGals group will also be contacted.

Discussion on reaching out to the membership seeking interested members. It was decided that a blast would be prepared and sent out with a link to a dedicated e-mail addresses for responses. Tom P. to draft out the blast and Rick Helmick, Larry Payne and Pam Simpson agreed to be the parties behind the e-mail address to respond to inquiries as needed.

Tom P. reports that Shannon Kindle has left CTU.

3. ADJOURN – 7:45 pm