



KCSARA Governing Body Special Meeting Bellevue, Washington Minutes for January 13, 2014

Attendees:

Garth Brown
Mary Beebe
Martin Chisholm
Glen MacDonald
Frank Rossi
JD Wallace

Ameeta Chainani
Jonathan Brown
Bob Coleman
John MacDuff
Richard Smith
Courtney White

Steve Allen
Juan Carlos Benedetto
Josh Gana
Rebecca Potter
Todd Stone

Mike Arnold
Jenn Brenes
Mathew Gilson
Randy Riggs
Glenn Wallace

Note: Names in bold print are KCSARA Unit Reps

Call to Order/Introduction of Guests/Approval of Minutes

Meeting was called to order at 7 p.m. by Garth. Minutes of last meeting were approved by a motion from Martin and seconded by Richard.

Elections

Election Chair, Mathew Gilson introduced his helpers Glen MacDonald and Courtney White and gave the floor to the two Vice President candidates: Bob Coleman and Glenn Wallace to present their bios. The board was given an opportunity to ask questions at which time Josh Gana presented an objection raised by IST member, Alan Labissoniere about the validity of a VP candidate with less than 2 years tenure in KCSARA. Garth responded, citing KCSARA bylaws which do not have any such stipulation, thereby making both our candidates eligible. JD had a concern regarding Bob's position as Core Competency chair being in potential conflict with his role as VP and Richard had a similar concern about Glenn's position as PIO chair and his role as VP. Both candidates provided assurance of this being a non-issue. Ballots were distributed to unit reps and counted, revealing **Glenn Wallace as reelected Vice President**. Garth thanked both candidates for their willingness to serve.

Garth introduced for the Board's approval Jenn Brenes whom he has appointed as Treasurer. **Jenn Brenes was approved as Treasurer**, by a motion from Rebecca, seconded by Juan Carlos. Glenn thanked Garth for having assumed the role of Treasurer in the absence of one.

Miscellaneous

- An online vote which closed on January 11th confirmed (9 in favor, 1 against) the following 2014 KCSARA Academy dates:
Spring: April 5th & 6th and May 3rd and 4th
Fall: October 4th & 5th and October 18th & 19th
- Rebecca asked regarding the next Ops Leader meeting – Mike to schedule.
- Frank reported on Level 1 Avi course attended by 3 SAR deputies for 4 days.
- Martin requested, and was provided, details of Winter Social.
- John inquired regarding the need for special election meeting instead of online vote – Garth cited our Bylaws in his response and commented that he will look into changes that allow email voting for elections in the future.

Action: Garth to look into possibility of revising bylaws

Meeting adjourned at 7:30 pm.

Next meeting will be held on February 10, 2014 at Master Builders Association in Bellevue.

Recorded by Ameeta Chainani.