

RABA Board Meeting Minutes

3 August 2021

Present: Doug Bradley, Ken Knight, David Latart, Jerry Manioci, Jim Patton, Roger Woodin

MIA: Barbara McIver, Jane Romal, Bettyann Schmitz, Jim Sutter

The Zoom meeting started with a quorum at 4:25 pm

MINUTES: The Board unanimously approved the minutes of the June 29th meeting.

SECTIONAL: After much discussion, the Board unanimously approved the cancellation of the October 2-3 Sectional. Jim Patton will work with Jim Sutter on the best action plan to cancel the reservation at the Webster Recreation Center.

ELECTION: Jim Patton updated the Board on the 2021 election with this information:

RABA Board Candidates				
	Name	Status	Bio	Photo
Current Members	Barbara McIver	Not running		
	Jim Patton	Running		
	Jane Romal	Not running		
Last Year	Larry Ray	Possibly next year		
	Denise Slattery	Possibly next year	yes	yes
New	Marty Albright	Running	no	no
	Mike Carney	Being asked	no	no
	Andy Dutcher	Running	no	no
	Nancy Jones	Running	no	no
	Nandini Joshi	Running	yes	yes
	Deb Maier	Running	no	no
	Lori Vanderlinde	Running	Yes	No

Unit 112 Board Candidates from RABA				
	Name	Status	Bio	Photo
Current	Jim Patton	Yes	Old	Yes
	Kathy Landon	Yes	Old	Yes

Next Steps		
Date	Action	Who
2-Aug	Finalize List	Board
2-Aug	Determine eligible voters	Board
4-Aug	Request bio and photo from all candidates	Jim P
15-Aug	Bios and Photos Due	Candidates
20-Aug	Inform RABA Members of Candidates	Jim P
20-Aug	Construct Ballot (Simply Voting)	Jim P
1-Sep	Mail Ballots	Jim P
10-Sep	Deadline for Voting	RABA
11-Sep	Announce Winners	Jim P

The Board unanimously approved proceeding with these candidates (hoping to convince Mike Carney to run), to using Simply Voting, and to following the plan listed.

BYLAWS CHANGE: The Board unanimously approved the following change to the By-Laws.

ARTICLE II - VOTING BY MEMBERS

An election shall occur annually to fill RABA Board and the Unit 112 Representative vacancies. **Any RABA member in good standing may run.** This is to be completed by October 1 of each year.

The meeting was adjourned at 4:50 pm

Jim Patton
Acting Secretary

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