

Special KHSI Board of Directors meeting

June 7th, 2020

President Jane Smith called the meeting to order at 7:18 pm CDT.

Those present were board members Jane Smith, Ron Young, Lynn Fahrmeier, Robert Walker, Michelle Canfield, John Dyer. Also present were Alan Culham, Jim Morgan and Teresa Maurer. Board member Howard Covington joined the meeting about 5 minutes late but before any votes.

Michelle moved to reconsider the previous motion from May 26th, 2020: "The two bios of the candidates meeting the deadline will be listed and a single write-in slot will be for the third slot and the write-in candidate with the most votes will be awarded the third board position." Lynn Second. After much discussion a Roll call vote: Ron-No, Robert-Yes, John-No, Michelle-Yes, Howard-No, Lynn-Yes, Jane-Yes.

Lynn asked for the floor to move the motion suggested by President Smith in an earlier email. Lynn moved: KHSI will now accept bios for candidates until noon June 15th. They can be mailed, emailed or faxed to Operations (Alan Culham). Applications (bios) received during this specific time period will be considered on equal footing with the 2 previously recognized candidates. Applicants will be listed on the ballot in the order that they are received. This procedure is in accordance with "Roberts Rules of Order, Newly Revised in Brief", Chapter 7 Section C. Robert second. Roll call vote was called. Ron- Passed, Robert-Yes, John-No, Michelle-Yes, Howard-No, Lynn-Yes. Ron then voted No. Jane-Yes. Motion passed.

Alan was directed to send out an email blast and to post on social media that additional candidate bios will be accepted until June 15th.

Next regular board meeting is June 18th, 2020.

President Smith adjourned the meeting at 7:20pm CDT.

Respectfully submitted by:

Lynn Fahrmeier

KHSI Secretary