

Special KHSI Board of Directors meeting to decide how to fill the ballot for the 2020 Board of Directors election.

President Jane Smith called the meeting to order at 8:01pm CDT, May 26, 2020.

Those present were board members Jane Smith, Ron Young, Lynn Fahrmeier, Robert Walker, Michelle Canfield, John Dyer, and Howard Covington. Also present were Alan Culham, Jim Morgan and Teresa Maurer.

The issue is that there are three openings on the Board of Directors that need to be voted on according to the By-Laws, and only two members submitted bios by the deadline established by the board. Complicating matters is the fact that the board has moved the date of the Expo to August from the previously planned July meeting date so the deadline for mailing ballots to members has changed.

After some initial discussion John moved to accept the two candidates that made the deadline and to have the board solicit candidates and appoint one of them to a one year term. Second by Howard.

After more discussion, Michelle moved to amend the motion to read: "The KHSI Board of Directors is accepting both candidate bios that were sent in on time to be on the ballot with a line for write-in candidates. IF no write in candidates receive a vote, then the KHSI Board of Directors will fill the position for a one year term. Second by Robert.

After much discussion about the fairness to the candidates that submitted their bios and fairness to the membership to be allowed a vote on all directors a roll call vote was called for. Ron – No, Robert – Yes, Michelle – Yes, Howard – No, John – No, Lynn – Yes, Jane – Yes. Amendment passed.

Ron moved to amend the main motion to read: "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." After more discussion a roll call vote was called. Ron – Yes, Robert – No, Michelle – No, Howard – Yes, John – Yes, Lynn – No, Jane – Yes.

The main motion as amended now reads: "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." A roll call vote was called. Ron – Yes, Robert – No, Michelle – No, Howard – Yes, John – Yes, Lynn – No, Jane – Yes. Motion passed.

Jane adjourned the meeting at 9:50 PM CDT.

Respectfully submitted

Lynn Fahrmeier KHSI Secretary