

CPOA Board Meeting Minutes

May 5, 2012

The meeting was called to order by Hugh Butler at 1:15 p.m.

Present: Hugh Butler, Linda Creech, John Jackson, Laura Damon, Robert Kimble, Barbara Brady, Bob Jeffery, Donna Zellers, Greg Miller, John Viehe (1:38).

Present via conference call: Bill Neches, Miles DeMott, Renee Barrett, Sandy Miller (1:34).

Hugh explained the need to ratify the e-vote taken in December, 2011, securing legal counsel to assure the CPOA's status as a not-for-profit organization and gather advice regarding the CPOA's insurance. The e-vote had been a unanimous vote in favor of his proposal, back in December. This proposal was so moved, seconded, and passed unanimously by those present in person and by phone. Hugh also noted the CPOA is now insured adequately.

Bob Jeffery and Hugh announced that previously the Officers voted unanimously to appoint Bob Jeffery, Donna Zellers, John Jackson, Alan Nelson, and Don Greenhouse to be the 2012 Nominating Committee. The Nominating Committee is to maintain 5 members as stated in the by-laws. Bob then reported our current open positions are Vice-President and Area 4 Rep. The Nominating Committee met, and has asked Bill Neches to represent as VP. He accepted the nomination. This, however, now leaves an opening for Area 7 Rep. Av Posner was recommended as a candidate for this position. He was asked, and said he would fill this opening. A proposal was so moved to accept Bill Neches as VP and Av Posner as Area 7 Rep. This proposal was seconded and passed unanimously by those present. Bob Jeffrey will contact Av Posner. Bob also reported there is a candidate in the works for Area 4, but it was not ready for a vote.

Looking ahead, the critical areas needing new Area Reps. For next year are Area 2 and 6. Bob asked all to consider naming possible candidates.

Linda Creech asked all members to consider which telephone number to post in the newsletter and on the web-site. Hugh recently created a single CPOA gmail account to be used for all members. Hugh and/or Linda will check this e-mail account daily and forward the emails to the appropriate member.

Donna Zellers, John Jackson and others have been working diligently during the off-season to update the CPOA By-Laws. The changes and additions were discussed in length and Donna will consult with legal counsel as to some of the changes and edit the proposed changes as needed. She will then come forward with a new set for approval.

Hugh encouraged all Board members and Area Reps to attend the first meeting in the Wendt Boardroom at 12:15 on Monday, June 25th. Tom Becker and staff will also be present.

Hugh listed open projects and committees that are seeking and in need of help and/or members.

Dog Park Committee

Pot Luck Committee

Lighting Committee

Transportation and Safety

Audit Committee

The meeting was adjourned at 2:50 p.m.

