

Special Membership Meeting

October 1, 2024

Requested by Matt Helm- Assistant Regional Executive- on September 17 , 2024

Call to order by Matt Helm 7:02 pm

This meeting started directly after the end of the 2024 Annual Meeting and therefore roll call was not retaken. Present were: Matt Helm, Julia Moore, Curtis Hupton, Bill Taylor, Deven Everly, Lane Chenowith, Matt Fouts, Tiffany Miranda, Mike Miranda, Mike Bankowski, Alyssa Nichols, Austin Nichols, Kevin Cose, Adam Poole, Becky Pearson, Terrance Pearson, Cheryl Babbe, John Wahl.

Opening Comments Matt states that the agenda for this meeting is to vote in a Regional Executive to fill the remainder of the 2024 season.

Terrance motions to amend the agenda and says that he would like to speak. Julia 2nds the motion, no objections. Motion approved.

Terrance addresses the membership: He explains the situation and says that he has worked hard at being the best leader he can be and sometimes doing the right thing is the toughest thing to do. He was put in a position where he might have to ask a board member to step down but that thought or action was preempted by the actual resignation of the board member. Terrance supported that person and thus resigned himself. He ends his dialogue with the thought that tough situations require tough decisions and that taking the high road was doing the best thing for the club and also the best thing for his personal life.

Kevin thanks Terrance for his service to the club.

Julia thanks Terrance for the explanation and says that she hopes she can speak for all of the club but that she especially has enjoyed working alongside both Becky and Terrance. That together they helped grow the club and make it a supportive and inclusive atmosphere. She hopes that they will stay involved with the club.

Matt continues the meeting by nominating Mike Bankowski as Regional Executive for the remainder of 2024. Austin 2nds the motion, no objections, no other nominations are presented.

Terrance motions to close the nominations. Curtis 2nds the motion. No objection. Mat concludes that Mike Bankowski is now the acting Regional Executive.

Mike thanks everyone and states that he hopes he can be a good leader. (We all have confidence in you Mike!!)

Terrance motions to adjourn the meeting, Matt 2nds. No objections.
Meeting is adjourned at 7:07 pm