

February 17, 2010 LRBBA Emergency Booster Meeting

The meeting was called to order by Jerry Howze at 7:40 PM.

The Nomination Committee (Jacque Bailey) spoke about the lack of nominees for the Following Board Positions: President and Vice President Position. At this time no one has agreed to run for the positions. Gloria Shirey gave the list of nominees for the other positions.

Secretary Karen Vaadi
Corresponding Secretary: Colleen Cummings and Martha Glenn
Treasurer: Cathy Howze

Jacque Bailey spoke of the options we had with no nominees for those positions.

Her suggestion to the organization was to change the Bylaws Article 5 Section C that states a 2 year limit for Board Positions to read the following:

--- In the event the Nominating Committee is unable to find a nominee for an Officers Position, the incumbent(s) may run for one additional year term.

Murray Miller made a motion to change the Bylaws in Article 5 Section C to the above.

It was brought to everyone to discuss, a discussion was had by those in attendance. Murray Miller and Jacque Bailey both agreed to run for the Vice Presidents positions if this motion was passed and Jerry Howze would remain in the Presidents Position. It was discussed that Cathy Howze had already agreed to be nominee for the treasurer position. The understanding is we will have to post the said change and will bring the addition to the By Laws for the March Booster Meeting to be passed.

Gloria Shirey motioned to Accept the motion to make the change in the Bylaws.

Martha Glenn Seconded the motion to Accept the motion to make the change in the Bylaws.

All those in attendance raised hands and passed the said Motion. No one was against.

-ROTC Event on February 20, 2010 was discussed and more volunteers from the meeting signed up to help in concession. They are expecting 300-500 ROTC Students as well as spectators for the event. We will be supporting ROTC to be sure the event is a success.

-Mr. Schaer spoke a bit about his decision with the Competitive Season. He will remain Competitive after much consideration. We will discuss recruitment, fundraising and financials at the March Booster Meeting.

The meeting was adjourned by Jerry Howze at 8:45 PM