

Date: 2005-09-08
Venue: PS/IS 217
Title: Draft Minutes for 2005-09-18 Special Meeting of Members

Meeting started approximately 19:35

1. Welcoming Remarks

Renato Folla discussed the recent resignations and the direction we need to go.

Renato thanked Ellen Polivy and Howard Polivy from RIRA for helping with the sign-in.

2. Roll Call

48 members present (quorum requirements: at least 37)

3. Approval of Agenda

Vote: Yes: lots¹, No: 0, Abstain: 1

4. Choosing A Secretary

Approval of Renato Folla as secretary (only choice): Yes: lots, No: 0, Abstain: 1

5. Expanding Board to 9

Motion (Doganges / Blair): Increase the board to 9

Motion to amend, changing 9 to 7, i.e., increase the board only to 7 (Lee/??): Yes: 11, No: 38, Abstain: 1 (motion to amend fails)

Vote on original motion (increase the Board to 9): Yes: 48, No: 0, Abstain: 4

6. Announcement of Election for September 29-30

Motion by Travis / Lee to establish election to fill vacancies of directors, as per the following timing:

- A 14-day period of September 8 to September 22 for receiving nominations.
- On September 24, announce the candidates.
- On September 29-30, have election open between noon and 9PM each day.
- On the evening of September 30 after the voting closes, count the tally of ballots and absentee ballots.

¹ The recording of "lots" as a count indicates an overwhelming support

Vote: Yes: 48, No: 0, Abstain: 0

7. Voting Procedures

Discussion by Renato of review by IHTA's attorney: The procedures and timing outlined are legal and valid, as per the attorney.

Attorney's formal interpretation will be posted on the website.

8. Establish committee led by Secretary to work on logistics

Motion by Farance/Kamal: Secretary establish committee election procedures by 2005-09-18 that address: submission, proofs of identity, absentee ballots, election monitoring plan, voting method, candidates rights, and candidates statements.

Vote: Yes: 42, No: 0, Abstain: 0

9. Other Items

- Kamal: Disbursement of fees to attorney
- Farance: Response to engineering report

10. Closing

Mr. Kamal said we should give thanks to Renato for all his effort and keeping this going.

Motion by Travis/Alex: Motion to adjourn

Vote: Yes: lots, No: 0, Abstain: 0

Meeting adjourned at approximately 20:40