

Vertical Section Executive Committee Meeting
June 10th to 12th, 2020
E-Meeting

Minutes of the NSS Vertical Section Executive Committee / Board of Trustees E-Meeting June 10th -12th, 2020.

Announcement. This e-meeting was announced on June 10th, 2020 by Chairman Gene Harrison.

Purpose. The purpose of this e-meeting was to approve proposed Bylaw Revision 2nd Final Draft 2020_06-06.pdf as submitted to the EC by the VS Bylaws Committee.

<http://caves.org/section/vertical/VS-Bylaws-2020-06-12.pdf>

Attendance. 6 of the 7 active members of the Board replied "present" by email, and no one objected to suspending the Rules of Order. Gene Harrison had contacted Bill Cuddington by phone, and Bill gave Gene his verbal proxy, with no objections. The quorum of five was met, so the Chairman called the meeting to order on June 10th, 2020.

New Business. Bill Boehle motioned to “ Approve the revisions to the VS Bylaws that are contained in the document <http://caves.org/section/vertical/VS-Bylaws-2020-06-12.pdf>.” Ray Sira seconded the motion.

Discussion. There were no comments.

Vote & Adjournment. On June 11th, 2020, the Chairman closed the discussion period. On June 12th, 2020 Gene announced all EC members had responded and that the motion passed unanimously.

Respectfully submitted 07/19/2020 by Raymond Sira,
Secretary/Treasurer NSS Vertical Section