

Vertical Section Executive Committee Meeting

October 21st, 2020

Online Via Zoom

Purpose: This meeting was called to review and changes to the Vertical Section By-laws purposed by the By-laws committee (Bill Boehle and Terry Mitchell).

The meeting was called to order at 8:10 PM EST.

Attendance:

Gene Harrison – Chairman
Bonny Armstrong – Vice Chairman
Ray Sira – Secretary/Treasurer
William Boehle – At-Large Member
Rachel Saker – At-Large Member
Gary Bush – Website Coordinator
Kurt Waldron – Vertical Techniques Workshop Coordinator
Hazel Barton – Education Coordinator
Terry Mitchell – By-laws committee

Gene Harrison held proxy for missing Contest Coordinator Bill Cuddington.

Discussion: The purposed changes were reviewed one at a time and discussed. The proposed addition of section 2, B, iv regarding a 180-day membership qualification prior to being eligible to vote or run for office was objected to by Rachel Saker. A subsequent vote for the proposed change was 6 for, 1 against and 1 abstained.

Vote: Gary Bush motioned to “accept the revisions in version 3.5 of the By-laws”. Bonnie Armstrong seconded the motion. The motion was passed with 7 in favor and 1 abstained.

Discussion: Gene Harrison has asked that the VSEC appoint NSS legal Advisor Jay Clark to be the official legal advisor to the Vertical Section Executive Committee. Jay has been very helpful in the past when the Vertical Section needed legal advice.

Vote: Gary Bush motioned that “Jay Clark be appointed as General Council ex-officio member of the Vertical Section” Bonnie Armstrong seconded the motion. The motion was passed with 7 in favor and 1 abstained.

Meeting was adjourned at 10:21 PM EST.