

Minutes of the

NSS Vertical Section Executive Committee / Board of Trustees E-Meeting
June 8-10, 2016

Announcement. This e-meeting was announced on June 8, 2016 by Chairman Terry Mitchell, with a request for any objections to suspending by Unanimous Consent the Rule of Order for e-meetings that requires a 5-day discussion period after a motion has been seconded.

Purpose. The purpose of this e-meeting was to approve a corporate resolution that is required by Ally Demand Notes as we update our financial account records with them.

Attendance. Seven of the eight members of the Board replied "present" by email or telephone, and no one objected to suspending the Rules of Order. Member Tim White did not respond. The quorum of five was met, so the Chairman called the meeting to order on June 9.

New Business. Bill Boehle moved that ***“The Executive Committee (board) authorizes the Secretary/Treasurer and Chairman as Authorized Persons to effect transactions with respect to Ally Demand Notes and also authorizes the Secretary/Treasurer to certify from time to time the names and titles of Authorized Person(s) when changes in office or authority occur and to certify to Ally Demand Notes that this authority has been duly adopted by the board.”***

The motion was seconded by Terry Mitchell. He then announced that without objection, the Rule of Order for e-meetings requiring a 5-day discussion period was suspended by Unanimous Consent, and that there would be a shorter discussion period ending at Noon the next day, June 10.

Discussion. Bill Boehle wrote: ***“I kept the resolution generic so we should only have to have the Secretary/Treasurer send in a new Change form in the future.”*** There was no further discussion.

Vote & Adjournment. At 12:14pm on June 10, the Chairman closed the discussion period and called for the vote. At 6:58pm that day Terry announced that all seven votes had been received, the motion was approved unanimously, and the e-meeting was adjourned.

Respectfully submitted 6-12-2016
Terry Mitchell, Chairman