

Vertical Section Executive Committee Meeting

September 3rd, 2020

Online Via Zoom

Purpose: After the July 28th, 2020 Vertical Section business meeting it was brought to Gene Harrison's attention the voting for the 2 At-large positions for the Vertical Section Executive Committee may not have been properly done as per our By-laws. There was much discussion about this among members of the Executive committee prior to this meeting, and it was decided to have a formal meeting consisting of the VSEC members prior to the July 28th, 2020 business meeting to decide the validity of the elections and what should be done.

The meeting was called to order at 7:00 PM EST.

Attendance:

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

Gene Harrison held proxy for missing Contest Coordinator Bill Cuddington and Ray Sira held proxy for missing At-Large Member Mike Rusin.

Discussion: During the meeting it was determined that the By-laws were vague on how voting should take place and who is eligible to run for office. Our By-laws committee (Bill Boehle & Terry Mitchell) was asked to investigate changes that should be made to the By-laws in the near future, clarifying our voting procedures.

Vote: Gary Bush made a motion that "Rachel Sacker was a viable candidate at the time of the VS Elections on 07/28/20". The motion passed unanimously and a revote will not take place.

Meeting was adjourned at 7:49 PM EST.