

# ITEA Board of Directors

# Attachment 02.1

Meeting Minutes – 19 September 2012  
Hyatt Regency – Huntington Beach, California

The meeting of the 2013 Board was called to order by Elections Committee Vice-Chair Rusty Roberts at 5:10 p.m. PT on Wednesday, 19 September 2012. The following individuals participated in the meeting:

Board Directors	
<b>Bjorkman, Eileen</b>	<b>McKee, Chas</b>
<b>Cannon, Pat</b>	<b>McFalls, Mike</b>
<b>Christensen, Pete</b>	<b>Ryan, George</b>
<b>Hudgins, Gene</b>	<b>Surch, Randy</b>
<b>Nikoloff, Peter</b>	
ITEA Staff and Invited Guests	
<b>Gaidry, James</b> – ITEA Executive Director	<b>Rusty Roberts</b> – Elections Committee Vice-Chair

The following individuals were not able to participate in the meeting:

<b>Brown, Mark</b>	<b>Garcia, Charlie</b>
<b>Clewer, Stephanie</b>	<b>Moraca, Steve</b>

**1.0 Opening Remarks** - Election Committee Vice-Chair Rusty Roberts announced that Mr. Rick Shelley, Elections Committee Chair, is unable to preside over this special meeting to elect the 2013 Board officers of the 2013 Board, and that he will be acting as the designated representative. Mr. Roberts established that a quorum was present and thanked all of the Board members for attending the meeting.

## 2.0 Election of the 2013 Board Officers

**2.1** Mr. Roberts announced that per the ITEA Bylaws the Elections Committee, in consultation with the 2012 Board of Directors, has prepared a slate of candidates for each office. Mr. Roberts then issued a call for nominations from the floor for any additional candidates for the 2013 Board offices. There being no additional candidates nominated by the floor, Officer Election Ballots were distributed to the 2013 Directors for completion of the secret ballot.

**2.2** Mr. Roberts, assisted by Executive Director James Gaidry, collected the ballots and counted the votes for each office, including any write-in candidates. After verification of the votes Mr. Roberts announced that the following Directors have been elected to as officers for the 2013 Board of Directors:

President – Dr. Mark Brown  
Vice-President – Mr. Chas McKee  
Secretary – Mr. Gene Hudgins  
Treasurer – Mr. Christensen

## 3.0 New Business

**3.1** Treasurer Pete Christensen noted that due to his election as Treasurer, he would need to step down as Chair of the Ways and Means Committee. Treasurer Christensen nominated Mr. Mike McFalls to Chair the Ways and Means Committee. Vice President McKee seconded the nomination. With no further discussion the nomination was approved unanimously.

**3.2** There being no more business to be brought before the Board, a motion was made by Board Member Mark Smith and seconded by Vice President Chas McKee to adjourn the meeting. The motion was approved unanimously and the meeting was adjourned by President Brown at 5:21 p.m.

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11 November 2012  
Date Approved



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Mr. Gene Hudgins  
ITEA Board Secretary