

The meeting of the 2014 Board was called to order by Elections Committee Vice-Chair Rusty Roberts at 5:35 p.m. PT on Thursday, 14 November 2013. The following individuals participated in the meeting:

Board Directors	
Bjorkman, Eileen	McFalls, Mike
Dr. Mark Brown	Moraca, Steve
Cannon, Pat	Nikoloff, Peter
Christensen, Pete	MG Jeffrey Riemer
Dr. Wilson Felder	Mr. John Schab
Garcia, Charlie	Surch, Randy
McKee, Chas	Mr. Terry Wilson
ITEA Staff and Invited Guests	
Gaidry, James – ITEA Executive Director	Rusty Roberts – Elections Committee Vice-Chair

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

Hudgins, Gene	
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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 2014 Board officers of the 2014 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 2013 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 2014 Board offices. There being no additional candidates nominated by the floor, Officer Election Ballots were distributed to the 2014 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 2014 Board of Directors:

President – Mr. Chas McKee
 Vice-President – Mr. Gene Hudgins
 Secretary – Mr. Randy Surch
 Treasurer – Mr. Pete Christensen

3.0 New Business

There being no more business to be brought before the Board, a motion was made by Director Mike McFalls and seconded by Director Mark Brown to adjourn the meeting. The motion was approved unanimously and the meeting was adjourned by President Brown at 5:42 p.m.

 Date Approved

 Mr. Randy Surch
 ITEA Board Secretary