

## **Special Board Meeting via Email: February 27 - March 1, 2012**

With Brent McCoy's election as ETRC President on February 25, 2012, this opened a vacancy on the board, since Brent still had one year remaining on his term as a Director. In accordance with Article III Section 3, such a vacancy is to be filled until the next annual election by a majority vote of all the then members of the board at its next regular meeting, or at a special board meeting called for that purpose.

In emails between Board members on February 27 -28, it was decided to hold a special board meeting electronically. Each member responded directly to all other members in all the emails sent on this topic, so that discussion was as close as possible to a face-to-face meeting.

Three people were nominated for the vacancy, as follows:

Sheila Nelson was nominated by Karen Edwards. Karen obtained an email from Sheila agreeing to serve if elected.

Ken Wade was nominated by Kelley Eller. Mike Evans spoke with Ken who agreed to serve if elected.

David Knott was nominated by John Guinn. Brent spoke with David who agreed to serve if elected.

Voting and discussion occurred more or less simultaneously, with many of the board members citing reasons for their vote. Results were as follows:

Ken Wade, 6 votes: Patti Gibson, Kelley Eller, Mike Evans, Roberta Williams, Chuck Atchley, and Trudie Kuka. Members cited his high level of activity and interest in the club, and his medical experience as an EMT which is very useful at events.

David Knott, 2 votes: John Guinn and Carol Stone. Carol stated she believed that David would bring some enthusiastic new blood to the Board.

Sheila Nelson, 1 vote: Karen noted that Sheila was the runner-up in the annual election held 2/25/12 for two vacant board positions, garnering 11 votes, and felt this indicated that Sheila had strong support from the membership. She also cited Sheila's retriever expertise and long involvement in the club.

Six votes is enough to win the election (the Board has 11 members plus the vacancy) even though not all members voted (Robert Dodson has been out of town and away from a computer). Therefore, Ken Wade has been elected to the vacant Board position until the next general membership election, which will be held in February 2013.

Copies of all the emails between the Board members concerning this election will be maintained by the Secretary for a year to serve as an official record of the protocols followed and the vote.

Respectfully Submitted,

Karen Edwards  
ETRC Secretary  
March 1, 2012

*Addendum:* On March 2, 2012, Board Member Robert Dodson also cast his vote for Ken Wade.

Approved at the 3/17/12 meeting of the ETRC Board.