

SoHG Constitution Committee

September 18, 2007
8:00 P.M.

Participants:

- Frank Boumphrey, Chris Deinlein, Matthew Dodds, Roger Hill (joined meeting at 8:10 p.m.), Mike Just, Winn Padgett, Alan Wallach, Barry Markowitz

Regrets:

- Bill Engelson

The minutes for the meeting of September 11, 2007 were approved.

Chairman, Frank Boumphrey, started the meeting by suggesting we table all action items carried from our last meeting due to the fact that most committee members were attending the Canadian Hickory Tournament and it was agreed that said items would be carried to and acted upon at our next meeting. Instead the Chair suggested a list of talking points for discussion. E-mail correspondence from Frank Zadra dated September 18, 2007 and Owe Werner dated September 18 were acknowledged. All the following agenda items relate to the Composite Model II Constitution as discussed at the 9/4/2007 meeting.

- Following a lengthy discussion, a straw poll was held and the committee unanimously approved proceeding with a parliamentary form of governing over a congressional form. In so doing it was agreed that the officers and other member of the Executive Committee would be selected by the Board of Directors from within board members only.
- Winn Padgett was charged with the task of formulating appropriate language concerning nominations, length of term of directors' service, disposition of vacancies and related matters.
- While it was further agreed that the entire board of directors would be elected to their positions by the entire membership eligible to vote, Roger

Hill was asked to address issues concerning classes of membership as they relate to voting qualifications.

- Other talking points, regarding, among other issues, frequency of Board meetings and method of conducting various meetings were briefly discussed, but no action was undertaken.
- Carried items to be addressed at the 9/25/2007 meeting, carried from 9/11/2007 and as assigned tonight include the following areas: (names in parens indicate committee members assignments):

Mission Statement, Matt

Aims and Objectives, Barry

Membership, Roger,

Board, Matt and Barry

Nominations, length of service, etc., Winn

The meeting was adjourned at 9:17 p.m.

Respectfully submitted,

Barry Markowitz
Secretary