



**BOD Conference Meeting Monday, 1/10/2022 5:00PM PST
267-807-9611 Access Code: 541360**

The call-in number was shared only with BOD Members as it was a closed Session

GSDCA SPECIAL BOARD MEETING MINUTES

Pamela O'Dell brought the meeting to order at 5:02PM PST.

Candee Foss took Roll Call:

Present: Pamela O'Dell, John Ayotte, Steve Bloom, Lenny Brown, Cyndi Flautt, Candee Foss, Laura Gilbert, Erin Nellis, Ileana Nogueras, Jeff Pyle, Ann Solt, Gail Stiefferman, Absent: Julie Degen

1. Requesting approval of Executive Committee:

Ileana Nogueras,

Jeff Pyle

Candee Foss

Erin Nellis

Motion made by Cyndi Flautt to accept motion as presented. 2nd by John Ayotte.

Against: Gail Stiefferman. Motion passed by majority.

1. Requesting Approval of Budget & Finance Committee

Erin Nellis Chairman

Pamela O'Dell

Ann Solt

Cyndi Flautt

Larry Rock

Motion was amended by Jeff Pyle. Motion to approve B&F Committee of Erin Nellis as Chairman, Pamela O'Dell, Cyndi Flautt, Larry Rock, with Ann Solt as consultant to committee. 2nd by Candee Foss. Against: Gail Stiefferman, Abstain: Laura Gilbert.

Motion Passes by Majority.

2. Requesting approval to add Pamela O'Dell as President to the bank accounts and credit card and remove Deborah Stern. Motion made by Ann Solt, 2nd by John Ayotte to approve. Passed Unanimously

3. Request Approval to add Larry Rock as Treasurer to the GSDCA Charitable Trust. It is a conflict of interest for Pamela to be both the President and Treasurer for the Trust. Still

looking for a Solicitor for the Trust. Motion made by Candee Foss to Approve, 2nd by Steven Bloom. Against: Gail Stiefferman, Abstain: Laura Gilbert. Passed by Majority.

4. Think about who on the BOD you want to have chair the Nominating Committee and bring names from each of the 4 regions who would represent the membership for nominating BOD Directors/officers for the 2023 ballot. We will be voting by secret ballot at the Regular Meeting. Motion made by Cyndi Flautt for Steven Bloom to be the Nominating Committee Chairman, 2nd by Candee Foss. Passed Unanimously.
5. For Members with continuous membership of 50 years or more, make them a “Gold Member” and offer them a free subscription to the Review. Laura would contact each of them personally and see if they want the Review. Motion made by Laura Gilbert to create the “Gold Member” status giving our 50 year members the printed Review free of charge. 2nd by Ileana Noguerras. Passed Unanimously.
6. Approval for Laura Gilbert to order additional pins.
Motion made by Gail Stiefferman to approve the expense for Laura Gilbert to purchase additional pins. 2nd by Ileana Noguerras. Passed Unanimously.

Cyndi Flautt made a motion to adjourn. Meeting ended at 6:36pm