

# ***FSFF Meeting Minutes***

08/22/2021

## **I. Call to order**

Glen Vaughn called to order an emergency meeting of the FSFF at 9:07 PM EST on August 22 2021.

## **II. Attendees**

Glen Vaughn

Becky Roberts

Randy Plaughner

Genry Ellison

Heather Ellison

~~Fred Schuetze~~

Jerry Brink

Jason Groom

Jeff Sorenson

Lance Smith

## **III. Old business**

Randy informed the board about the bylaws and specifically that according to Roberts Rules of Order, it seems that the resignation of Glen Vaughn was not effective at the end of the 8/16/21 meeting since it was not voted on by the board and accepted. Rebecca Roberts asked if a vote was necessary for Glen to remain as chair, based on the rules or was a vote not needed. Jeff Sorenson has also researched the rules and stated that there are several interpretations. Lance Smith questioned was a motion needed as the resignation was not accepted or rejected. Jeff Sorenson motioned for the board to enter executive session and Genry Ellison seconded. The coordinator dropped from the call.

When executive session ended, the coordinator rejoined the call. The board unanimously agreed that a vote was not need on Glen's position and that Glen Vaughn would remain on the FSFF board and serve as chair.

Nominations were again discussed. Jerry Brink motioned to fill only one position, left by Jeff Sorenson's term ending. This was seconded by Jason Groom. Genry Ellison motioned that this 1 open position will be a 3 yr term position and all of the remaining board members will draw straws at the annual meeting to determine term limits as was decided by the board and voted on in the 8/16 meeting. Jerry Brink seconded.

The four nominations discussed and voted on in the 8/16 meeting will be sent out to the membership by 8/23/21.

Jeff Sorenson motioned to revise the bylaws and include a code of conduct and have those completed by the annual meeting for 2022. Jason Groom seconded and the motion carried. All board members agree to work together on the editing of the bylaws.

#### **IV. Adjournment**

Glen Vaughn adjourned the meeting at 10:45 EST. Randy Plaughter motioned to adjourn the meeting and Genry Ellison seconded.

Minutes submitted by: Heather Ellison

Minutes approved by: Board on 10/22/21