

Minutes For the Business Meeting BC-MOAA
November 15, 2018

Roll Call immediately following lunch/business meeting at Fairhope VFW. All members present for the luncheon stayed for the business meeting.

Minutes of Board Meeting September 20, 2018 and Special Meeting on Oct 31, 2018 were discussed by Jerry Davis.

Treasurer Reports (Oct 18, 2018) – Dennis Koppersmith, the Treasurer reported that currently MOAA has \$4,718.22 on hand. Dennis reviewed all the expenses and the income statements. The Treasurer's Report was voted on and passed.

Jerry provided a brief overview of the club leadership changes in the past year. He discussed the changes on the Board, and the members who stepped forward and kept the organization running despite the turmoil. He mentioned that we have a new challenge due to the accident at Gulf Shores; we have been included in a lawsuit. We have an attorney, James E. Beck III, and we are working to have the suit dismissed. We expect this process will result in our chapter being dismissed from the suit. Jim Beck decided he could not serve as President due to the conflict of interest since his son is acting as our attorney. So, until this is resolved, Jim decided to defer from serving in a formal, leadership position.

The timing of this decision left only 15 days to make a change in the slate as the by-laws require an Email notification to all members a minimum of 20 days before the vote is taken. The Board, at the October 31, 2018 meeting, decided to have the members vote on the remaining 8 nominated members at the Annual Business Meeting on November 15, 2018. In the week following the Business Meeting a message will be sent to all members explaining the need to remove Jim Beck from the slate and name a member to be the President for 2019.

The organization voted on the slate of officers, except for the President, for 2019, and in January we will vote for the President. We will vote on the President in January, and then we will install the entire new slate of officers at the same meeting.

Slate recommended included:
Frank Connell 1st VP, Jim Wallace 2nd VP
Dennis Koppersmith, Treasurer
Jim Parnell, Director
Elie Parker, Director
Rob Fields, Director
Sid Vogel, Secretary
Immediate past president, Jerry Davis

Motion passed to accept the slate.

Being no other business the meeting adjourned.

W. Sid Vogel
Secretary