

Minutes
PSAN BOARD SPECIAL MEETING
Holiday Inn Motel & Convention Center
February 13, 2014

1) Meeting called to order by President LaVern Schroeder at 10:35 A.M., February 13, 2014.

2) Roll Call:

President – LaVern Schroeder (P)
President-Elect – Ron Ridgway (A)
Treasurer - John Berry (P)
Secretary – Warren Headlee (P)
Directors
 Robert Heese (P)
 Glenn Hicks (P)
 Jason Headley (P)
 Brian Langenberg (P)
 Lee Wells (P)
 Dan Martinez (P)
 Steve Cobb (A)
Guest – Richard Hansen (P)

3) Review PSAN Constitution & Bylaws regarding absentee officers as requested by Richard Hansen.

Richard Hansen is questioning the board's actions in appointing a President due to the absence of President-Elect Ron Ridgway. Hansen stated that while he was PSAN President, he had asked an attorney for his interpretation of the constitution and bylaws in an attempt to ask for the resignation of a current officer. The attorney's opinion was that the board did not have the right to appoint or ask for resignation.

Hansen cited the attorney's decision being based on his interpretation of Article 9, Section 2 of the Bylaws stating "All questions before the Association except the election of the State officers and changes to the Constitution or Bylaws will be decided by the Official Board".

The Board pointed out that Article 4, Section 10 of the Constitution states "Any vacancy occurring in any office shall be filled by appointment by the Official Board" was the basis for the actions taken by the Board in appointing LaVern Schroeder as President in the absence of Ron Ridgway. LaVern then stated that he had talked with newly elected Vice President, Wayne Dietz about the situation and asked Dietz if he would be interested in taking over as President. Schroeder

went on to say that he was planning on bringing this up during the General Assembly meeting scheduled for later.

The Board discussed solutions to handle the fact that if Dietz was to take the position of President, the position of Vice President would then be vacant leaving the board in a similar situation it had found itself in with the absence of a President-Elect.

Motion by Glenn Hicks to hold a special election to fill the vacancy of Vice President at today's General Assembly meeting to finish Dietz's term as Vice President, second by Brian Langenberg.

President – LaVern Schroeder (Y)

President-Elect – Ron Ridgway (A)

Treasurer - John Berry (Y)

Secretary – Warren Headlee (Y)

Directors

Robert Heese (Y)

Glenn Hicks (Y)

Jason Headley (Y)

Brian Langenberg (Y)

Lee Wells (Y)

Dan Martinez (A) – called away to take care of PSAN Winter
Conference business.

Steve Cobb (A)

Motion: Pass.

4) Adjournment Motion.

Motion to adjourn by John Berry, second by Jason Headley.

Motion passed by voice vote. Meeting adjourned at 11:10 A.M.

Respectively submitted by Warren Headlee, Secretary.