

Camelot Round Table Association
Special Board Meeting Minutes (Unapproved)
April 6, 2018

Call to Order: Leah Allison (acting President) called the meeting to order at 5:32 PM. Board Members present included: Shaun Howard, Jeff Dunn, Carol Benson-O'Connor, Leah Allison, Vickie Mulligan and Dennis Ryza. Absent from the Board: Bob Wilder, Chris Mackesy, and Adam Gillies.

Community members present included: Bill Garrison, Mr. and Mrs. Chris Carrier, Kris Haas, Glen DeLorme, Dave Erxleben, Tadd Swanson, Chris White, Teri Dunn, Dan Dunn, Kathie Bowman, Brian Osmulski

A quorum of Board Members was established.

I. Process for Special Election of Board Member Vacancies-

Three positions on the Board will require filling via a special election as prompted by a 20% membership petition calling for a membership vote on those vacancies. The Board is seeking a Nominating Committee Chairperson. Three members present volunteered to be a part of the Nominating Committee. Those members included: Tadd Swanson, Dave Erxleben, and Chris Carrier. The Board is seeking an additional committee member. It was discussed that the currently available Candidate Letter can be filled out and used in its current form- regardless of inaccurate dates. Carol Benson-O'Connor will be updating the documents for future use pertaining to this election. Some discussion took place regarding the criteria for which candidates receive the remaining term durations of the vacated seats. Two of the seats will be open for reelection at the end of 2018 and one seat will expire at the end of 2019.

The following timeline was devised to accommodate the steps to our voting process for this Special Election of Board seats:

April 20, 2018 by 5:00 PM- All candidate letters must be received in the RTA Office.

May 1, 2018- Ballots and supportive documentation will be mailed to members.

May 10, 2018- "Meet the Candidates" night will be held.

May 18, 2018- Election Ballots are due to the office by 5:00 PM.

May 23, 2018- Special Meeting of the Membership for the purpose of election results.

Dennis Ryza motioned to follow the above detailed timeline. Carol Benson-O'Connor seconded the motion. A member in the audience suggested providing the timeline of dates as a supplement to the ballot mailings. It was also suggested by a community member that the candidate biographies also be placed in the May newsletter.

A member in the audience suggested the purchase of a microphone. Board discussion took place regarding the need for a microphone as well as a visible timer to allow fairness in time allotments for community members wishing to speak.

Executive Session: At 6:21 PM, Dennis Ryza motioned to enter in to Executive Session for the purpose of discussing personnel. The motion was seconded by Jeff Dunn. At 7:36 PM, Vickie Mulligan motioned to come out of Executive Session and Dennis Ryza seconded.

Actions resulting from Executive Session: The RTA office hours will be reduced to 12:15-5:00 PM, Monday through Friday, until further notice.

Prior to concluding the meeting, a community member asked that alcohol consumption during RTA Board meetings not be allowed. We would like to please convey that the consumption of alcohol during meetings is prohibited.

Another member asked for clarification of the "Membership Vote" NOT taking place within 30 days. The Illinois Common Interest Community Association Act states in Section 1-25, (e) If there is a vacancy on the board, the remaining members of the board may fill the vacancy by a two-thirds vote of the remaining board members until the next annual meeting of the membership or until members holding 20% of the votes of the association request a meeting of the members to fill the vacancy for the balance of the term. A meeting of the members shall be called for purposes of filling a vacancy on the board no later than 30 days following the filing of a petition signed by membership holding 20% of the votes of the association requesting such a meeting.

This meeting was held within the 30 day stipulation in order to devise a timeline (for the purposes to fill a vacancy) conducive to a thorough, democratic process aligned with typical voting procedures as they occur annually for the RTA members and to meet the request of the 20% membership requesting such.

With no further discussion the meeting was adjourned at 7:44 PM.