



MOTIONS & ACTIONS FROM JANUARY 7, 2013 BOARD OF DIRECTORS CONFERENCE CALL

MOTIONS:

- 1) To approve the temporary appointment of an interim Vice President of Professional Affairs (VP/Pd) until the position is filled during the next election cycle and that person is officially installed as the elected officer in August 2013 (otherwise known as the “method”). (Motion carried; passed unanimously)
- 2) To approve the immediate placement of President-Elect Glenn Smith in the interim VP/PD position (as additional duties) who will work informally with the newly elected officer until the official installation ceremony occurs in August (otherwise known as the “recommendation”). (Motion carried; passed unanimously)

SPECIAL NOTE: In addition, several other Board members not on the call indicated they were in favor of the method and recommendation as provided in advance of the call.

ACTIONS:

- 1) Nominations Committee will immediately seek candidates for the vacated VP/PD position and bring the candidate(s) for the March/April 2013 ballot to the Board for review and approval at their upcoming February face-to-face board meeting. (*Responsible Party(s): David Gray / Senior Regional Representatives; February 2013*)
- 2) Staff will immediately notify the membership of the ‘open call’ opportunity for candidates for the vacated VP/PD position by mass e-mail and web site postings. (*Responsible Party(s): Lander Medlin/ John Bernhards; January 2013*)
- 3) Members of the Professional Development Committee will be notified of the vacated VP/PD position, the Board’s interim appointment, and the upcoming ‘open call’ for nominees/ candidates. (*Responsible Party(s): Glenn Smith/ Lander Medlin/Suzanne Healy; January 2013*)