

Board of Directors
Meeting May 6th 2012

Meeting called to order by Roy Drury Chairman at 9:10 pm EDT

Directors present as of Roll Call

Region 1 absent (but joined later)	Region 6 Present
Region 2 Present	Region 7 Present
Region 3 Present	Region 8 Present
Region 4 Present	Region 9 vacant (later filled by Kirk Walker)
Region 5 Vacant (later filled by Larry Fry)	

Officers Present

President present
EVP absent
Secretary vacant duties performed by Tom Jenkins
Treasurer absent
Assistant Treasurer's Stan Walters, Frank Jennings present

Members Present:

Larry Fry, Tom Jenkins, Charles Land, John Capodonna, Norman Kaplan. Ed Kirby,
Chuck Thompson, Roy Drury, Frank Jennings, Stan Walters

Visitors

Kirk Walker, Brian Huston, Joel Kogen, Rohan Rampersand, Kenny Jagdesosingh,
Goswammi Ravindranath (Robby)

Item 4 Approval of the Agenda

Motion by Region 2 to Accept the agenda 2nd by Region 8 (motion passed)

Item 5 Motion to accept the ABM minutes

Asked for a motion to accept the ABM minutes, that was tabled for further action due to the fact that only half of the minutes were ready.

Item 6

Treasurers Report

Review of 2009 is complete

Review of 2010 is complete

Motion made by Region 8 and 2nd by Region 2 to accept them both

Polled the Board and motion carried for both

Item 7 Officers Reports

President John Cappadonno

EVP Absent

VP/ General Council Chuck Thomson no comments

Item 8 Directors Reports

Region 1, Region 2, Region 3, Region 4, Region 6, Region 7, Region 8,

Item 9 Motion to remove all items from the ABM

Motion made by Region 8 and 2nd by Region 1 (polled Board motion carried)

Item 10 Motion to dispose of items tabled at ABM (a,b,c,d,e,f)

Motion made by Region 2 and 2nd by Region 6 (polled the board motion carried)

Item 11 Appointment of Region 5

Region 2 made a nomination of Larry Fry

Region 1 made a nomination of Joel Kogen

Chairman asked 3 times if there were no other nominations nothing heard the Board was polled with the region stating which nominee they chose, results Larry Fry was chosen

Item 12 Appointment of Region 9

Region 8 made a nomination of Kirk Walker

Region 7 made a nomination of Kenny Jagdeosingh

Chairman asked 3 time if there were no other nominations nothing heard the board was polled with the region stating which nominee they chose, results Kirk Walker was chosen

Item 13 Appointment of Secretary

With the absence of Bill Cofren nomination for this position motion was made by Region 8 and 2nd by Region 2 to table this until the next meeting, Board was polled and motion passed

Item 14 Old/Unfinished Business

a. Ethics/ Conflict of Interest Policy

Motion made by Region 6 and 2nd by Region 1 to table until next meeting, Board polled motion passed

b. Director Renewal Policy

Motion made by Region 8 and 2nd by Region 2 to table until next meeting, Board polled motion passed

c. Documentation Retention Policy

Motion made by Region 8 and 2nd by Region 2 to table until next meeting, Board polled motion passed

d. Annual Monitoring Report

Report given by Norman Kaplan with reports to be sent out to each Director

e. FEMA MOU Negotiations Update

Norman handed down the information and FEMA is considering various organizations to have MOU 's with

f. Office Closure Update

John Capadonno stated that the Office is actually technically closed and that Brenda's last day will be June 30th

g. Motion to dismiss investigation into Crest REACT

Chairman Drury wants to push this item to number 16 of the agenda to the closed session

h. 2013/ Budget Planning

Motion was made by Region 2 to table to the next meeting 2nd by Region 2 board polled motion passed

I. PIO Position Description

Roy Drury has not had much time to work on this so Region 1 made a motion to accept the PIO Position Document as presented at the ABM Region 8 2nd the board was polled there was 3 abstentions and 6 yes votes motion passed

j. Other Old/ Unfinished Business

Discussion about 30% drop in membership by Region 9

Region 9 made a motion that each Director review all the non-renewing Teamms and repiort back to the chairman and the President, perhaps set a date and get feedback from those non-renewing teams and setup a plan to get them back, date to be done by next meeting and that each board member will have their report on status 2nd by Region 8, Board was polled and there were 3 abstention votes and 6 yes votes motion passed

15 a. Motion to accept tracking of CANWARN Certified Spotters for Canadians

Region 2 Thinks this is an Administrative Item that the President can just have IT put into the database Region 1 Conkurs should just be done

No other old/new business

Motion made to move into Executive closed session Chairman thanked everyone for their attendance and participation, that upon coming out of EXEC session the meeting will be concluded Motion made by Region 8 and 2nd by Region 2 Board polled motion passed

Minutes taken by
Tom Jenkins