

Approved minutes of the May 24th, 2002 Special Meeting of the Board of Directors

HOUSTON AREA LEAGUE OF PC USERS, INC.  
MINUTES OF May 24th, 2002  
BOARD OF DIRECTORS MEETING  
4543 Post Oak Place  
Houston, Texas

ATTENDEES:

Officers:

President Robert Gunn  
First Vice President - SIGs  
Vice President - Communications Jay Thomas  
Vice President - Programs Josie Duffey  
Treasurer & Recording Secretary Wes Leggett  
Membership Secretary Sharon O'Fiel

Directors:

Michelle Annis  
Norman Blaylock  
Bret Branon-Absent  
Joe A. Brown-Absent  
John P. Chambers  
Stephen Cravey  
Scott Doctor-Absent  
William A Goetschius  
Monte Goodman- Absent  
Robert P Grefe  
Donald McGowan-Absent  
Joseph E Morris Jr  
Mike Novominsky-Absent  
David R. Pausky- Absent

Parliamentarian: Marilyn Gore

1 i. CALL TO ORDER AT 7:10 PM

2

3 John Chambers requested a change of agenda. The chair pointed out that this was a  
4 Special Meeting called for the specific purpose of addressing the three motions on the  
5 agenda.

6

7 John Chambers made a motion to adjourn.

8 No second was heard.

9

10 Jay Thomas made a motion as follows:

11

12 Motion to set the date of the next general election of Directors, Jay Thomas

13

14 Whereas: The online election system is in place and has been tested, and

15

16 Whereas: All members of HAL-PC as of the record date for notice of the June meeting  
17 (May 9, 2002) will have a special voting key printed on the mailing label of their  
18 magazine, and

19

20 Whereas: All members of HAL-PC as of the record date for notice are in the voting  
21 database, and

22

23 Whereas: the list of candidates for director has been loaded into the voting system, and

24

25 Whereas: there is a General Meeting planned for June 29th, 2002,

26

27 BE IT HEREBY RESOLVED: That the record time for the general election of Directors  
28 shall be 1:00 pm to 3:00 pm, June 29th, 2002.

29

30 BE IT FURTHER RESOLVED: That electronic voting will commence on June 1st, 2002  
31 and continue until the close of the record time for the election: 3:00 pm, June 29th, 2002.

32

33 BE IT FURTHER RESOLVED: At the close of voting on June 29th, 2002, the Election  
34 Committee will generate and present to the membership a report of votes cast and duly  
35 elected Directors.

36

37 The motion was seconded.

38

39 The chair asked if there was any objection to the passage of the motion.

40 No objection was heard.

41 The chair announced that the motion passed.

42

43 Jay Thomas made a motion as follows:

44

45 Motion to set the date of the July 2002 Board of Directors Meeting, Jay Thomas

46

47 Whereas: the Board of Directors normally meets on the first Thursday of the month, and

48

49 Whereas: the first Thursday in July of 2002 is July 4th, and

50

51 Whereas: July 4th is a legal holiday, and

52

53 Whereas: The July Board of Directors Meeting is the first meeting of the Board of

54 Directors after the election of new Directors, and

55

56 Whereas: The election of Officers should be conducted at the July Board of Directors  
57 Meeting.

58

59 BE IT THEREFORE RESOLVED: that the July Board of Directors Meeting shall be  
60 held on Tuesday, July 10th, 2002.

61

62 The motion was seconded.

63

64 It was pointed out that July 10th, 2002 was a Wednesday.

65 Arguments were heard for a change in the proposed date.

66 Following debate on the merits of various days, Jay Thomas amended his

67 motion to reschedule the BOD meeting to 6:00 P.M. June 29, 2002.

68

69 The chair asked if there was any objection to the passage of the motion as amended.

70 No objection was heard.

71 The chair announced that the motion had passed.

72

73 Jay Thomas made a motion as follows:

74

75 Motion to extend the budget, Jay Thomas

76

77 Whereas: HAL-PC's Fiscal Year ends on May 31st, 2002, and

78

79 Whereas: New Officers are to be elected at the July 2002 Board of Directors Meeting,  
80 and

81

82 Whereas: The authority of the organization to make disbursements relies on a budget  
83 being in place.

84

85 NOW THEREFORE BE IT RESOLVED:

86 That the budget in place for the fiscal year ended May 31, 2002 be continued at the same

87 monthly rate until a new budget is approved no later than the adjournment of the

88 September 2002 Board of Directors Meeting.

89

90 The motion was seconded.

91 The discussion was ended by a call of the question.

92 The chair asked who was in favor of the motion.

93 While the method of voting hadn't been specified, four members raised their hand.  
94  
95 Several of the members who hadn't yet voted then made comments that couldn't be  
96 considered a yea or a nay vote. Two, or more members, stated that they would "vote in  
97 favor if..", the if requiring discussion. One member abstained by stating, "I can't vote,  
98 unless..", the unless requiring further discussion.  
99  
100 A member that had not yet voted stated "I vote for, you can discuss it, I'm leaving" and  
101 then left the assembly. This provided a total of six votes in favor of the motion and one  
102 abstaining.  
103  
104 Several members rose and started for the door.  
105  
106 V. ADJOURN  
107  
108 In the face of the dissolving assembly, Stephen Cravey moved to adjourn.  
109 The motion was seconded.  
110  
111 The May 24th, 2002 Board of Directors Meeting adjourned at 7:48 pm.  
112  
113 Respectfully Submitted,  
114 Wes Leggett  
115 Recording Secretary

