



TO: ASJA Board of Directors
FROM: W. Scott Lewis, Secretary
DATE: October 31, 2008
SUBJECT: Emergency Board of Directors Meeting Minutes

Board of Directors (“BOD”) Members present: Gary Dickstein, Tamara King, W. Scott Lewis, , Bill Fischer, Mike Jungers, Lorie Miller, Jeff Stefancic*, Timeka Rashid*, Susan Baker, Katie McGee, Karen Boyd, Billye Potts, Matthew Lopez-Phillips*

*(*Entered late and/or had to leave the meeting early or temporarily).*

Not Present: Jennifer Hammatt

Key: Red = Motions; Green = Action Items; Blue = Sense of the Board;
Purple = Recess/Adjournment

- I. The meeting was called to order at 10:00am EST.
- II. The meeting was convened by G. Dickstein to discuss the eligibility of a candidate to run for elected office due to a possible change in his status.
 - a. Dickstein and Stefancic called the nominee’s employer in an attempt to vet his current status, as well as his eligibility to run for office as a result of any change in status.
 - b. The nominee had submitted documentation indicating his status as well.
- III. There was considerable discussion as to the definition of “employed at” as it exists in the current by-laws.
 - a. **The Sense of the Board was that these by-laws need to be rewritten to better define a “Professional Member.”**
 - i. **Dickstein and Lewis will undertake this project in the upcoming year.**
 1. **There was discussion that any changes should allow for a “grandfathering” in of any current elected or appointed individuals.**
 2. **That the ability to serve as an appointed and elected individual should continue to be distinguished.**
- IV. **MOTION by M. Jungers: That the BOD reaffirm the earlier decision (from the June 2008 BOD meeting) where it was determined that WSL is a professional Member of the Association and is eligible to hold and run for office and that the By-Laws are revised by the new BOD. Seconded by K. McGee.**
 - a. **DISCUSSION: Offer of friendly amendment removing the terms, “reaffirm the earlier decision (from the June 2008 BOD meeting) where it was determined” was rejected.**
 - b. **VOTE**
 - c. **MOTION CARRIES**

- V. Dickstein and Fischer will inform J. Dulle (Elections Chair) to generate the ballot.**
- VI. MOTION by M. Jungers: To adjourn. Motion Seconded by S. Baker.**
 - a. DISCUSSION: None**
 - b. VOTE**
 - c. MOTION CARRIES.**
- VII. Meeting adjourned at 12:28pm**