



DRAFT CGIA Board Meeting Minutes- Special Vote of July 14th & 15th, 2005

1. George White, CGIA Chair, issued email calling for CGIA Emergency Voting Process Opened at 11:45 am on July 14, 2005.
2. A quorum of CGIA Board Members “Present” was established at 12:30 pm on July 14th are shown below:

CGIA Board Members Present and Not Present

Dean	Angelides	Present
Ken	BlankInship	Present
Matthew	Brown	Present
Michael	Byrne	Present
John	Ellison	Present
Ruth Anne	Harbison	Present
Jeff	Kapellas	Present
Steve D.	Kunkel	Present
Carol	Ostergren	Present
Erich	Seamon	Present
Geney	Terry	Present
George	White	Present
Mary	Cook-Hurley	Not Present
Cheryl	Hickman	Not Present
Hugh	Howard	Not Present
Caitlan	Morais	Not Present
Cindy	Prescher	Not Present
Robert	Slobodian	Not Present
Kevin	Viera	Not Present

3. John Ellison made a motion at 12:27 p.m. to “approve the contract for web site design as drafted” and Jeff Kepellas seconded the motion at 12:33 p.m.
4. George White asked if those present were ready to call the question, at 12:35 p.m.
5. As members present agreed to call the question, George White called the question at 12:52 p.m., formally opening the voting process. At 3:34 p.m., the CGIA Board Chair, George White, sent out an email summarizing the status of the CGIA Board voting process, and calling for the remaining members of the Board to vote by July 15th at 4 p.m.
6. The Vice Chair, Dean Angelides, who is not eligible to vote based on CGIA By-Laws, sent an email expressing sentiments of support.
7. After some investigation, George White determined that Mark Feud is no longer on the CGIA Board because he resigned his position with the Mammoth Community Water District in the spring. (According to CGIA By-Laws the Chair is responsible for appointing a replacement for the Utility Sector for the duration of Mark’s term, which would have ended on June 30, 2006.



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8. At 11: 48 am, a "final call" email was sent to three CGIA Board members who had not yet voted.
9. At was 4:00 p.m. on Friday, July 15, 2005, the CGIA Board unanimously approved the motion:
14 Board members voted "yes" on the motion and four Board members did not vote.

Vote by Eligible CGIA Board Member

		<u>Vote</u>
Ken	BlankInship	Yes
Michael	Byrne	Yes
John	Ellison	Yes
Ruth Anne	Harbison	Yes
Cheryl	Hickman	Yes
Hugh	Howard	Yes
Jeff	Kapellas	Yes
Steve D.	Kunkel	Yes
Caitlan	Morais	Yes
Carol	Ostergren	Yes
Cindy	Prescher	Yes
Erich	Seamon	Yes
Geney	Terry	Yes
George	White	Yes
Matthew	Brown	Did not Vote
Mary	Cook-Hurley	Did not Vote
Robert	Slobodian	Did not Vote
Kevin	Viera	Did not Vote

Meeting Notes Submitted by, [George White](#), 7/21/05