

Minutes

Regular Meeting of the Board of Directors

Torch Club of Frederick, Maryland

August 6, 2018

I. Call to Order

President John George called the meeting to order at 1:30 PM.

Present: P. Allen, George, N. Haas, C. Kondig, Michael, Topchik, Tran

II. Approval of Minutes

M/S/P¹ unanimously that the minutes (in note form) of the meeting of July 20 be accepted as submitted.

III. Club Membership Application Form

M/S/P unanimously that the improved membership application form proposed by Minh Tran be accepted and put into use. This is a club form only.

IV. Response to Email from IATC President George Conklin

Long discussion was had on the recent correspondence between John George and IATC President Conklin. The board formulated responses to matters raised by Dr. Conklin's most recent email, and addressed other matters which have been under discussion by the club's board of directors. these matters dealt with:

- The widespread concern among many Torch clubs, including the Torch Club of Frederick, over the acrimonious 2017 IATC elections and the resulting turmoil key of resignations
- After much consideration, the unanimous decision of the Board of Directors of the Torch Club of Frederick to keep the club within IATC rather than becoming independent
- The need for administrative safeguards by IATC and its management vendor to practice confidentiality regarding member personal information.

M/S/P unanimously that the club board, collectively as a board, would communicate these concerns to Dr. Conklin and request his early corrective action. President George assigned Peter Michael to draft the response for his and Norine Haas's review.

V. Adjournment

The meeting was adjourned at 2:15 PM.

Respectfully submitted,

Peter H. Michael, Secretary

¹ Moved, seconded and passed