

MLCA Board of Directors Special Meeting Minutes

Purpose of Electing Officers

January 14, 2021, 6:30 pm

Meeting Call to Order

Polly Oliver, Board of Directors, Park Place, called the meeting to order, reminding participants of Virtual Meeting Protocols from Roberts Rules of Order, current edition, v.11

Present:

Margaret Garland, Peggy Hilton, Ken Willis, Derrick Perdue, Ed Buhler, Darrell Donaldson, Su vess Ricks, Vernon Reedy, Theresa Buchanan, Tom Flowers, Melissa Frederick, Tyler Barr, Richard Glass, Polly Oliver, Ken Johns, Carmen Williams, Oliver Clifton, Fred Molnar, Judy Whitley, Mike McCrary, DeAngela Dothard, Everett Barber

Absent:

Rodney Alston, Stephen Adams, Warren Scandrick (excused absence, submitted proxy votes), Carolyn Nelson

Adoption of Agenda:

- Meeting & Election Process
- Officer Nomination
- Officer Election
- Presentation of Officers
- Next Steps
- Adjournment

Nominations / Elections

Debbie Jones, Election Facilitator, opened floor for nominations for each position

Non Board Member Chanel Hamilton received & recorded votes, with Emily Kelley confirming

- President: Polly Oliver nominated and elected by common consent
- Vice President: Ken Willis and Su vess Ricks nominated, Ken Willis receiving majority vote
- Secretary: DeAngela (Dee) Dothard nominated and elected by common consent
- Treasurer: Tyler Barr nominated and elected by common consent

Slate of 2021 Officers recognized by Debbie Jones

Next Steps reviewed by Polly Oliver to include:

Executive Committee to review critical items:

- Director & Officer Insurance
- Retention of Legal Counsel
- Transition Audit
- Potential Upgrade of Zoom license to enable transcripts & additional features for virtual meetings
- Structure of where we may need assistant officers & committees
- Annual Meeting requirements

Full Board:

- Email other topics/concerns to Executive Committee members
- Meeting of full Board of Directors – date tbd
- Recommendations/outcomes of executive committee meeting

Submitted by DeAngela Dothard, Approved by Board of Directors 2/9/2021