

American Local History Network

Regular Meeting Minutes:

September, 2013

By E-mail

1. **CALL TO ORDER**, Nathen Zipfel sent out a request for Agenda items for our September meeting on September 1, 2013. Nathan was unable to continue with the September 2013 meeting and requested by email to Joyce Gaston Reece that she temporarily take over the meeting. The regular meeting of the American Local History Network (ALHN) was called to order by Joyce Gaston Reece on Friday, September 6, 2013 at 9:28 am by e-mail. The following is the August 2013 ALHN Board Agenda:
 - a) Minutes – Approval of August 2013 meeting;
 - b) Standing Rules – We have an informal approval by the board. The chair needs to hear a motion for the Board to fully accept them and make a decision as to whether the standing rules need to be approved by the full membership;
 - c) New Board Member - Electing a new board member to replace Carol Eddleman. (If we need to create a poll for the standing rules lets include the process for the new member in it. The chair is also open for suggestions as to someone who might serve);
 - d) Legacy Logo – Darlene should now have access to the web site for ALHN and needs to have all back copies of the minutes (past 1-2 years at least);
 - e) Meeting Format;
 - f) Links – Adding reputable links to the ALHN site. Approval was rendered several months ago to create a page for this.

PRESENT, there were 6 board members present: Nathan Zipfel, Joyce Gaston Reece, Cyndy Cox, Rebekah Headings, Sharon McCormick and Darlene Anderson. Nathan Zipfel removed himself September 6, 2013 for personal reasons. David Johnson was added as a new Board member September 25, 2013.

2. **APPROVAL OF MINUTES**, no additions or corrections to the August 2013 minutes, a motion by Darlene Anderson to accept the minutes as written, Rebekah Headings 2nd and the motion carried.
3. **NEW BUSINESS**, e-mail conversation began according the Agenda, see Item #1 above.
 - a) **STANDING RULES**: Joyce raised a question in reference to prior meeting minutes in regards to how we voted to handle the Standing Rules. This question could not be answered as Darlene does not have those minutes. The question raised was, “Will we vote on it as a board or do we need to poll members?”

Joyce in further reference to the Standing Rules said, “I will call for a vote from everyone.” Should the Board:

- a. Approve the standing rules and adopt into the Bylaws;
- b. Put them into a poll for all members to approve.

Discussion followed.

A question was raised in regard to replacing a board member and how it should be done by Joyce. Discussion followed.

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Cyndy Cox made a motion for membership to vote on the Standing Rules; Sharon McCormick seconded and the motion carried. Joyce stated, "The poll for the Standing Rules shall be placed before the general membership."

- b) **BOARD REPLACEMENT:** Joyce requested nominations to replace the vacant Board seat. Discussion followed. Joyce Gaston Reece nominated David Johnson. There not being additional nominations, all were in acceptance of one nomination and appointed David Johnson to the ALHN Board.

Per Joyce, "*Darlene Anderson, Rebekah Headings, Sharon McCormack, Cyndy Cox and Joyce G. Reece are all in favor of allowing David Johnson replacing Carol Eddleman on the ALHN Board of Directors in the seat vacated by Carol Eddleman.*"

An Oath of Office was emailed to David Johnson by Darlene Anderson September 26, 2013 and returned to Darlene Anderson September 26, 2013.

4. **OLD BUSINESS**, there were none.
5. **ANNOUNCEMENTS**, Per Joyce, "*ALHN Board of Directors wishes to thank Carol Eddleman for her years of service to our ALHN board. She has resigned.*"

Respectfully Submitted,

Darlene Anderson

ALHN Secretary

October 6, 2013