

# American Local History Network

## Meeting Minutes

By E-mail on the Board List (Some business was on the General list)

February 9, 2014 beginning @ 9:49 am

### **Board Members Present:**

Cyndy Cox, Colleen Pustola, Rebekah Headings, Sharon McCormack, Erin Bradford, Dan Matney, Denise Wells

### **Agenda:**

1. Election Results
2. Welcome New Board Members & Oath of Office
3. Meeting Format & Times
4. Officers
5. Idaho Registered Agent
6. Domain: alhn.org

### **Call to Order:**

Ranking board member, Cyndy Cox closed the election for new board members on February 8. On February 9, Cyndy announced the new board.

“The election is now closed and I want to welcome Denise Bradford, Rebekah Headings, Dan Matney, Sharon McCormick and Denise Wells to the ALHN Board of Directors. I also want to thank Susan Ditmire and Norman Vance for serving on the election committee.”

She also addressed two motions that had been brought to the board as the election was being conducted.

“I promised to take up two additional motions that were made during the meeting and address why these motions were not called for a vote. The answer to both is the same. The board is bound by our by-laws and our by-laws state that we must follow Robert's Rules of Order. A motion cannot be made to suspend something in our by-laws.

<http://www.dummies.com/how-to/content/roberts-rules-and-the-motion-to-suspend-the-rules.html>

We are also a registered general non-profit in the State of Idaho and must follow their rules for non-profits as well.

<http://www.accessidaho.org/public/sos/corp/C132088.html>

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As to the motions that were made, the rulings cannot be changed for this election. However, if enough members want them to be changed, a committee can be formed to suggest changes in the by-laws. Changes in the by-laws require a vote by the majority of the board members and a majority vote by the voting members.”

The official board meeting then moved to the Board list. Cyndy again welcomed the newly elected board. The board was asked to volunteer for the leadership position in which they desired to serve. From this discussion, the following directors were elected to officer positions: Cyndy Cox - President, Colleen Pustola - Vice President, Rebekah Headings - Secretary, Sharon McCormack - Treasurer.

Discussion ensued over where to host the [alhn.org](http://alhn.org) domain. No decision has been made. The website and domain are secure through the end of 2014.

Director Erin Bradford will oversee the ALHN message boards on Rootsweb.

The Meeting was adjourned on February 21. The next meeting is scheduled to begin in the week of March 9.