

# Executive Board Minutes #2012-2

Emergency meeting Executive Board		
8.29.2012	11:14 am	Internet meeting
Meeting called by	Chairman Doug Sharp	
Type of meeting	Electronic emergency Executive Board #2012-2	
Note taker	Secretary Philip Schechter	
Attendees	Doug Sharp K2AD Chairman ; Jeff Ryan K0RM Vice Chairman; Philip A Schechter W0OJ Secretary; Wayne Heinen N0POH Treasurer; John Maxwell W0VG Special advisor to the chairman	
Meeting held to address the issue of delays in frequency coordination		
Discussion		
<p>11:22 am Wayne Heinen N0POH. Motion: "I move that the Board of CCARC declare that Randy Long, K7AVV, has vacated the position of Frequency Coordinator effective this date due to his failure to respond to any communications by our Chairman."</p> <p>8:47 pm Philip Schechter W0OJ "Second"</p> <p>10:58 pm Chair opened floor for discussion and discussion ensued. An amended motion was offered for consideration.</p> <p>August 30, 2012 the chair accepted an amended motion</p> <p>8:41 pm amended motion offered by Philip Schechter</p> <p><b>"I move that the CCARC Executive Committee finds the position of the FC vacated and will fill that vacancy by appointing Doug Sharp as the FC until the office may be filled by election at the next regular meeting."</b></p> <p><b>9:21 Wayne Heinen : Motion seconded</b></p> <p>Discussion ensued and summarized.</p> <p style="padding-left: 40px;">There is a back log of coordinations to be assigned</p> <p style="padding-left: 40px;">That the Board has a responsibility to act immediately and to remove Randy from the FC position.</p> <p style="padding-left: 40px;">That duty to act has been created by Article II (Purpose) Section I of the CCARC Constitution stating . "The purpose of the CCARC is to coordinate Amateur Radio activities in the State of Colorado"</p> <p style="padding-left: 40px;">This creates a vacancy in the FC position. Further, Article IV Section 2 E, of the Constitution empowers the Executive Committee: "This office shall be filled by an appointment of the Executive Board until the vacancy can be filled by election at the next regular meeting "</p> <p style="padding-left: 40px;">After considerable discussion the members of the Executive Committee have agreed that Doug Sharp will act as FC pro temp with or without assistance from the elected co FC (due to his lack of experience). After detailed discussion of this matter, The Board has agreed that this measure will serve to expedite clearing the backlog and most efficiently manage this entire situation with the intent to serve Colorado according to it's stated purpose.</p> <p>August 31, 2012 9:14 am</p> <p>All votes by attending Board members were counted and the Motion passed unanimously.</p> <p>7:04 pm Chairman summarized and closed the meeting</p>		
Conclusions	A motion passed that the Frequency Coordinator had vacated his position and that Doug Sharp would serve as Frequency Coordinator until a new Frequency Coordinator is elected during the October meeting.	