

Aug. 8, 2021 Emergency Board Meeting
5 pm (Eastern US)

Meeting attended by: **Compton Reeves, Deborah Kaback, Susan Troxell, Joan Szechtman, Wayne Ingalls**

Board and Committee Vacancies:

Currently, there are two unfilled Board positions: Chair and Secretary. There are also two unfilled Committee positions: Sales Officer, and Web Content Manager. Of the Board positions, Gilbert Bogner, Chair and Justin Smith, Secretary submitted their resignation since the last Board meeting. Both the Chair and the Secretary positions need to be filled now. Another wrinkle is that Dr. Bogner's resignation would normally make him the Immediate Past Chair, but since his experience in this position is very limited and the purpose for the position is for organizational memory and continuity, Compton Reeves volunteered to continue as Immediate Past Chair. The Board unanimously accepted that Dr. Reeves continue to serve as Immediate Past Chair.

Susan Troxell called the Board's attention to the resignation of Gilbert Bogner as Chair and noted that she had circulated his letter of resignation to the members of the Board prior to this meeting. Deborah Kaback suggested that Ms. Troxell, who currently serves as Vice Chair, be appointed by the Board to act as Chair on an interim basis until the next general membership meeting (GMM) when officers will be elected by the members. Ms. Troxell indicated that she would be willing to serve as interim Chair. Ms. Kaback made a motion that the resignation of Gilbert Bogner be accepted and that Susan Troxell be elected to serve as interim Chair. Upon motion duly made, seconded and unanimously approved it was

RESOLVED, that the resignation of Gilbert Bogner as Chair be accepted; and it was further
RESOLVED, that Susan Troxell be, and she hereby is, elected to serve as interim Chair until the next GMM and until her successor is duly qualified and elected; and
RESOLVED, that Compton Reeves continue as Immediate Past Chair.

In relatively quick succession Jean Aquino and Justin Smith having tendered their resignations as secretary for personal reasons, a motion was made and seconded to appoint Joan Szechtman as interim acting secretary until the next election of the membership. Unanimously approved it was

RESOLVED, that Joan Szechtman be, and she hereby is, elected to serve as interim Secretary until the next GMM and until her successor is duly qualified and elected.

Sales officer tabled until next board meeting. That position has been in the doldrums for several years and the most activity usually occurs at AGMs (past) and now GMMs. Meanwhile, Wayne Ingalls will contact Bob Pfile (past Sales officer) for an inventory and an idea of how much room is required to house it.

Web Content manager position tabled until next board meeting.

Miscellaneous topic for future discussion/action:

- Look into Google Drive for the board.
- Look into updating By Laws once CLG processes working with branches are ironed out.
- Send email blast to alert members minutes of the latest board meeting available on r3.org/members-only/governing-documents page.
- Invite members interested in getting involved in board matters to attend board Zoom meetings.

Meeting concluded. 5:45 PM, EDT.

Next scheduled board meeting: Sept. 19, 2021 at 4:00 PM, EDT.