

OAPI BUSINESS MEETING MINUTES CONFERENCE 2015

March 2nd 2015

Business meeting was called to order at 9:30 am by President Wyatt Simons

The pledge of allegiance was started by President Wyatt Simons

A moment of silence was done for all of our members and dear friends that have passed away this past year

President Simons thanked Rob Prichard for his nice remembrance article of our dear member Dean Wells that passed away

President Simons told members that we will be voting on by-law changes that members received in the mail recently during this meeting today

President Simons said we need someone from our organization to take charge and help us change and make our OAPI website better. Any member wanting to help with this matter please see any board member

Voting on board member positions and trustees will be done tomorrow ballot will be passed out and turned back in by 1pm tomorrow

Dave Hudson gave members the treasurers report Motion to approve the report 1st Tom Speasake 2nd Charlie McNaught approved by all

Secretaries Report was read by Secretary Bryson Wakeley Motion to approve the minutes 1st Dave Baker 2nd Jim Richardson approved by all

Trustee Jim Richardson read all the proposed by-law changes that was sent to all members before conference business meeting

Proposal # 3 was discussed about elections of officers changing it from (maybe) to (Shall be)

It was decided to have a separate vote on Proposals # 3 # 5 at this time

Motion to vote on # 3 & # 5 Proposals later in the meeting 1st James Merchantile 2nd Frank Brykalski approved by all

Motion was made to have open discussion on the new by-law changes issues 1st Robert LeMaitre 2nd ? (Didn't get name) approved by all

By-laws proposals #'s 1, 2, 4, 6 Motion to accept the changes 1st Frank Brykalski 2nd Ron Branson approved by all

By-law Proposal #3 Paragraph # 5 Remove (Appointed) officers to be removed from office without just cause Motion to accept the change No motion was made Motion failed by all

Motion to amend # 3 Paragraph # 5 To remove (without cause) and add (with just cause) 1st Dave Dexter 2nd yes approved by all

By-law proposal # 3 to remove the word (Appointed) from the paragraph 1st Eric Helms 2nd Charlie McNaught Approved by all

Motion to accept the changes to Proposal # 3 1st David Driggs 2nd Daniel McVey approved by all

Nominations of Board and Trustees positions open

President 1st (Eric Helms) 2nd (Mike Rudy)

Vice President 1st (Dennis Gerreau) 2nd (John Baumgartner)

Southwest District 1st Lisa Humble

Southeastern District 1st Jim Richardson 2nd James Mercentile

Northeast District 1st Edward Doehne 2nd Jason Shank

Motion to close Nominations 1st Jim Richardson 2nd Dave Dexter Approved By all

Members to count Ballot 1st Ron Branson 2nd Dave Baker 3rd Dave Dexter

Motion to adjourn 1st John Baumgartner 2nd Lisa Humble

Approved by all