



Board of Governors

SBAND

March 23, 2017
Minutes

Members Present: Charles DeMakis, Chair; Darcie Einarson; Aubrey Fiebelkorn-Zuger; Dan Traynor; Peter Welte; Connie Cleveland; Christina Wenko; Kimberly Radermacher; Carrie Francis

Members Absent: Joe Wetch; Dean Kathryn Rand; Jeff Nehring; Zachary Pelham; Andrew Askew; Mike Hurly

Staff Members Present: Tony J. Weiler, Jeanne Schlittenhard

Chair DeMakis called the meeting to order at 11:03 AM.

Fleck Objection

Executive Director Weiler provided e-mail correspondence (March 13, 2017, and March 20, 2017) from SBAND member Arnold Fleck.

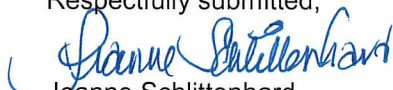
Recommendation / Conclusion: SBAND's Keller Policy allows for members to object to the use of compulsory dues for activities that the member does not consider to be germane. Mr. Fleck's objection was considered and denied. The Board of Governors acknowledged the professional guidance and representation of SBAND by Executive Director Tony Weiler.

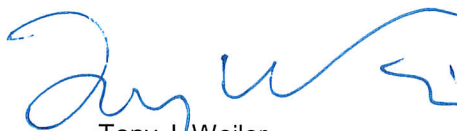
Action: It was duly moved and seconded to deny the Fleck objection and to refer Mr. Fleck to the binding dispute resolution process as outlined in the SBAND Keller Policy. [A. Zuger / C. Cleveland] Motion unanimously carried.

Mr. Fleck will be notified of the Board's decision.

There being no further business, the meeting was adjourned at 11:28 AM.

Respectfully submitted,


Jeanne Schlittenhard
Associate Director


Tony J. Weiler
Executive Director