



Special Board of Directors Meeting

Friday, April 24, 2020

Minutes

President Don Patterson welcomed the board members and staff and called the meeting to order at 10:41 a.m.

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| x | President | Donald Patterson, CCMT |
| x | President-Elect | Hubert R. White III |
| x | Secretary | Mary-Ann Rexroad |
| x | Treasurer | Jennifer Leisz, CCMT |
| x | Past President | Dan Matusiewicz, CCMT, CFIP |
| x | Division 1 – North | Damien Charléty, CCMT |
| x | Division 2 – South | Michael Solorza |

Staff:

| | | |
|---|-------------------------------------|----------------------|
| x | Meetings and Membership Specialist | Yelena Martynovskaya |
| x | Meetings and Membership Coordinator | Zach Seals |
| x | Meetings and Membership Assistant | Kristina McKittrick |

Consent Calendar

Dan Matusiewicz moved to approve the April 24, 2020 agenda of the Special Board of Directors Meeting. Hubert White seconded the motion. Motion passed.

CMTA Elections

The special Board of Directors meeting was called by Hubie White to discuss the 2020 election results in light of the current COVID-19 pandemic and the cancellation of the 2020 Annual Conference. Hubie reported that no announcements were made to the membership as well as all candidates regarding the results or cancellation. Hubie reported that other organizations have postponed their board elections and have extended the board terms for an additional year, putting a pause on the bylaws in light of what is happening. The board agreed that it is important for CMTA to survive and keep the current leadership intact.

Hubie White moved to extend the current board members terms for an additional year. Michael Solorza seconded the motion. Motion passed.

Michel Solorza moved to offer current candidates the positions as committee chairs or positions of chapter leadership pursuant with the Bylaws, Article III, Section 2. Jenny Leisz seconded the motion. Motion passed.

Michael Solorza moved to cancel the 2020 Election and invalidate the results. Hubie White seconded the motion. Motion passed.

Meeting adjourned at 11:23 a.m.

Respectfully submitted,

Yelena Martynovskaya
Meeting & Membership Specialist