

SEFA Council Conference Call 1/20/2009

1. Meeting was opened by George Goldsmith
  - a. George explained the issues on the agenda
    - i. To formally seat the members of the Council that had met the requirements to sit on the Council.
    - ii. To formally vote the Leadership into their positions.
    - iii. Decide a path to resolve the tie in Region 1.
2. A motion was opened by George Goldsmith to seat all Council members meeting the above stated requirements.
  - a. Angela Decker supported and Nick LaMorte seconded.
  - b. All Aye no nay.
  - c. Motion was carried
3. John Wolf motioned to nominate George Goldsmith as the Chair of the Council.
  - a. George abstained from the vote.
  - b. Nick LaMorte Seconded
  - c. All Aye no Nay.
  - d. Motion was carried.
  - e. George accepted.
4. George Goldsmith motioned to nominate John Wolf as the Vice Chair.
  - a. Angela Decker supported.
  - b. Nick LaMorte seconded.
  - c. All Aye no Nay.
  - d. Motion was carried
  - e. John Accepted.
5. George Goldsmith motioned that a secret ballot of the seated Council would be held via email to resolve the tie in Region 1 between Ray Rusboldt and Brian Rusk. All emails were to be sent to Suzanne and she would inform the Council of the results of the vote.
6. Brian Rusk motioned to challenge the ruling of the Chair.
7. George clarified Brian's request to challenge the Chair's ruling Brian confirmed.
8. George Goldsmith Opened the motion to a vote of the seated members of the Council
  - a. Region 1 John Wolf - Upheld the ruling.
  - b. Region 2 Angie Decker - Upheld the ruling.
  - c. Region 3 Lorraine Arrow - Upheld the ruling.
  - d. Region 2 Sharon Connor Not in attendance.
  - e. Region 5 Sobieda Cruz – Not in attendance.
  - f. Region 6 Nick LaMorte – Upheld the ruling.
  - g. Region 4 Wayne Rabideau – Not in attendance.

Motion by George Goldsmith to close the meeting

Motion seconded by John Wolf

All aye  
Motion carried.