

**PCA/GOLD COAST REGION
SPECIAL BOARD OF DIRECTORS MEETING
MINUTES FOR DECEMBER 28, 2019
Held at Boca Raton Community Center in Boca Raton, Florida**

Meeting called to order at 10:00 am

8 Board Members Present: Steve Kidd, Paul Raben, Kyle Rathbun, Dottie Kidd, Bob Varela, Roger Fabel, Ian Gerada and Dan Doyle. Peter Olliviere was not present. We have a quorum.

ANNOUNCEMENTS: Steve thanked the Board for attending this important special meeting in an attempt to resolve a controversy surrounding the unique set of circumstances surrounding this election. Ground rules were announced, and the meeting schedule outlined. Number of votes received for each candidate are attached.

Statements were made and round table discussion took place regarding the initial issues

- 1 **Which board members should vote at this meeting?**
- 2 **Does the ballot in question count?**
- 3 **Do we have a tie? and if so factors to be considered in breaking tie must be broken?**

Other issues were later added including the pros/cons and practical problems of having a new election. Having one GCR member with sole access to the election vendor or having the election vendor serve as administrator, flaws in our current bylaws concerning elections, and ideas to correct these and further define the role of the nominating committee and Board in the election process. After Lengthy discussion took place, with no consensus on the individual issues, the following was offered to resolve the big picture issue and move on.

Motion was made by Bob, seconded by Paul to accept the Nominating Committee's recommendations regarding the election results as presented. Motion was passed, by a majority vote, and the following are the new Board of Directors for 2020 (one year)

President: Steve Kidd
Vice President: Peter Olliviere
Treasurer:Carolynn Ditricks
Secretary: Dottie Kidd
Director: Bob Varela
Director: Ed Kohly
Director: Roger Fabel
Director: Cynthia Fluhart
Past President: Dan Doyle
1st Alternate Director: Ian Gerada
2nd Alternate Director: Mike Koller

Additionally, Changes to Bylaws passed and will become effective 1/1/2020.

Motion was made by Dottie to adjourn, seconded by Bob and passed unanimously.

Meeting adjourned at 11:15 am.

Respectfully submitted by
Dottie Kidd, Secretary
PCA/Gold Coast Region

Results of votes from 2020 Election:

President	Steve Kidd 341
Vice President	Peter Olliviere 180
Vice President	Kyle Rathbun 180
Secretary	Dottie Kidd 328
Treasurer	Carolynn Ditricks 215
Treasurer	Dale Huber 130
Board Member	Ed Kohly 171
Board Member	Roger Fabel 159
Board Member	Cynthia Fluhart 126
Board Member	Ian Gerada 66
Board Member	Mike Koller 52
Board Member	Ed Blair 52
Board Member	Rick Veingrad 39
Board Member	Randy Grananathan 35

Approve of amended bylaws: YES 353

Approve of amended bylaws: No 22