|  |
| --- |
| meeting Minutes |
|  FOP 88 Executive board & Trustee meeting  |
| Date:  | May 13, 2024  |
| Time:  | 7:40 p.m.  |
| Meeting called to order by:  | President Michael Chipman  |

# In attendance

President Michael Chipman, Vice-President Jerry Brittain, Secretary Marcia DeMary, Treasurer Robert Hudson, Chaplain RJ Coburn

Institutional Trustees: Tim Elario, Lesa Struss, Jason Walter, Michael Clowes, Jay Wilson, Doreen Reynolds, Ryan Jamison, Lucinda Holmes, Charlie Boeck, Tabatha Richter

# point of order

After Chipman motioned to skip the reading of rough minutes and Treasurer’s report, Boeck called a Point of Order. Change of agenda needs to be conducted before meeting started. Boeck motioned to change the order of the agenda. Brittain 2nd. Discussion/debate was done. Vote taken. 3 yes/9 nos; Reynolds absent.

# Reading of rough minutes

DeMary read minutes from April 8, 2024

# treasurer’s report

Account balances beginning month of May: Main checking Balance $144,610.69, Money Market $144,966.85, PAC Fund $27,097.54, CD $67,679.21, Old Checking $19,864.63. Brittain asked Hudson about any evidence of theft by board members or misuse or missing monies. Hudson stated he has audited the accounts and QuickBooks from January 1st and going forward. There is no evidence, no missing funds.

# coorespondance

DeMary stated that there was no correspondence. Brittain stated correspondence was sent in regarding a by-law about voting of members and the voice of the members. Legal had been notified but wanted the board to be present for discussion. E-mail was sent this afternoon. Chipman made motion on Carla Jorgans’ behalf to postpone and Holme’s 2nd. Discussion occurred. General meetings were mentioned. 10 yes/3 no. Motion passed to postpone.

Boeck sent correspondence regarding assaults. DeMary read e-mails on assaults including the one from Chaplain Coburn that included an attachment of contacts beginning with January.

\*\*Boeck noted that in the chat on the web-ex that Reynolds was inquiring about when Richter became a Trustee. Chipman ordered to continue with Membership Report.

# membership report

DeMary stated that membership was updated in velarium prior to dues payment to National for second half of year.

No memberships added to velarium roster yet this month due to late reports from administration downtown. Carla Jorgan and Candace Hanes made suggestions on tracking memberships.

# Point of order

Boeck mentioned that a discussion is not debatable at this time. Chipman ordered to move on.

# committee reports

Brittain – By-Law Committee is awaiting disbandment. No discussion.

# Unfinished business

Chipman motioned to postpone to next meeting. DeMary 2nd. Debate was made. Vote was 7 yes/6 no; motion carried.

# new business

# point of question

Boeck requested a recount of votes. Jamison motioned to revote. Brittain 2nd. To reconsider the vote of postponing the unfinished business. Brittain requested by person votes not tallies. Hanes brought up no record of Richter being voted in as Trustee. Brittain reminded point of order occurred regarding Richter.

# motion of appeal

Boeck motioned the point of order of Richter’s vote as Trustee. Chipman motioned for a 10-minute recess to investigate history of Richter’s Trustee position. 2nd (unknown)

Reconvened and previous Board and Trustees present at roll call. Chipman could not verify Richter’s appointment as a Trustee.

Discussion on appeal of decision of chair regarding point of order on membership voting. Should Richter have a vote? Voting yes is that she no longer is eligible to vote. A no vote means she is eligible to vote. Voted yes: Chipman, DeMary, Reynolds, Hudson, Jamison, Holmes, Wilson, Struss, Elario, Clowes, Walter; No: Boeck; Abstained: Brittain, Richter

# Discision by the chair

Chipman stated Richter cannot vote until further information. Richter stated she voted for herself and what she thought. Brittain does believe she was voted in but does not have evidence at this time. No appeals on chairs decision. DeMary recalled Richter’s votes with her. Richter does not recall how she voted.

Chair – Chipman motioned to adjourn the meeting and call a special in-person meeting on next Monday. Clowes 2nd. All items on the agenda will be entered into the next meeting’s agenda. Board and Trustees can request lost work hours or mileage reimbursement. Clowes motioned to recall the question. Call of order Chipman 2nd. Votes: yes 5; no 6

Discussion continued. Boeck motioned to amend to include voting for Richter as trustee. Brittain 2nd. All voted yes.

Brittain asked regarding adding agenda items to the next meeting. Meeting will be on May 20th, 2 days to add agenda items, meeting agenda posted by Wednesday to review for 5 days. Motion to have a Special Meeting on Monday. Votes: 9 yes; 3 nos;

# Motion to recommit

Brittain motioned to include the previous scheduled meeting with the new meeting. Boeck 2nd. Debated that it be titled as a general meeting. Recommended that the meeting be earlier. President out of order on point of order: Votes: Yes 4; No 5; Abstained DeMary, Holmes, Hudson; Nos carried.

Chipman motioned to cease debate. Clowes 2nd. Yes 6; No 4; Abstained Hudson, Holmes; Recommit the vote: yes 9; no 3

Debate on amending further the motion that there will be a General Meeting at Keating O’Gara on the May 20th and Richter added to agenda. Discussion – Brittain motioned to amend to include the delegate meeting to be added and label it a general meeting, Elario 2nd and schedule the meeting to earlier time of 5 p.m. Votes: yes 10; no 2.

# point of clarity

Brittain asked about a having a general question and answer session after the meeting adjourned.

# motion

Boeck motioned to appoint a parliamentarian at the next meeting due to the issues with the flow and complexity of the meeting. Clowes 2nd. Clowes stated that at the time of the meeting, a parliamentarian could be appointed. Motion is to now require a parliamentarian.

Votes yes 10; no 2;

# motion

Chipman motioned to allow the president to look for a parliamentarian to assist with the next meeting. DeMary 2nd. Boeck asked if Chipman is allowed to bring forth a motion. Chipman apologized and reiterated why a parliamentarian would be good. Clowes suggested he make the motion instead of the chair. Votes yes 11; motion carried

# Motion to adjourn

Chipman motioned to adjourn, Clowes 2nd. 9:20 p.m.

# Next meeting

## Next meeting is a General Meeting in person with Executive Board and Trustees at Keating O’Gara at 5 p.m.