



**WE UNITED Board of Directors
Conference Call**

Date:	August 23, 2017	Time:	5:00 pm PDT
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Acting Chair in Attendance? President Julie Alonzo
 Secretary? Secretary Bruce W. Menke

President Julie Alonzo called the meeting to order at 5:03 pm PDT

Members in attendance at roll call

Members Absent

Last Name	First Name	Title	Last Name	First Name	Title
Alonzo	Julie	President	Luoma	Donna	Treasurer
Price	Barbara	President Elect	Perez	Ruth	Director R7
Menke	Bruce W.	Secretary			
Schwartz	Cari	Director R1			
Limond	Polly	Director R2			
Stanko	Chris	Director R3			
Atkinson	Doreen	Director R5			

Current strength of body was 10. Minimum # for quorum was 6.

Members in attendance was 7.

Quorum Achieved

Members in attendance after roll call

Members Absent

Last Name	First Name	Title
da Silva	Kimberly	Director R6

Guests:

Last Name	First Name	Title
Vermaas	Michael	Licensed Officials Committee Member

ELECTIONS

President Alonzo gave a brief update regarding the process of the elections.

No seats will be contested. There was discussion regarding whether the Board should make an exception to the policy adopted for elections which requires an independent online election firm to conduct the election. Since the results will be not in doubt in a wholly uncontested election (all seats available on the ballot), some might consider it an unproductive use of funds.

EXCEPTION FOR 2017 UNCONTESTED ELECTION

- Secretary Bruce W. Menke made a motion to:

MOTION *In recognition that all races for the 2017 WE United election are uncontested and the results, provided each candidate receives at least one vote, are completely foreseeable and transparent, in the interest of wise use of the organization's funds, the WE United Board of Directors hereby authorizes the 2017 election for directors and officers to be conducted via GoogleDocs with all results being published.*

- ✓ Voting strength of the body was 8. By voice vote the motion carried.

REQUEST TEAMS TO SELECT ALTERNATE NAMES

- Secretary Bruce W. Menke made a motion to:

MOTION *Request the informally organized teams at the upcoming National Show to select names for their teams that do not include any official geopolitical names.*

- ✓ Voting strength of the body was 8. The vote on the motion was 2 ayes, and 8 nays: Motion failed.

STATEMENT REGARDING TEAMS AT THE 2017 WE UNITED NATIONAL SHOW

- President Julie Alonzo made a motion to:

MOTION *Authorize Barbara Price and Bruce W. Menke to draft a statement related to the team competition and names of teams competing at the WE United National Show. The statement will be placed on the WE United website.*

- President Julie Alonzo made a motion to amend:

AMENDMENT *Insert the date "2017" before the words "WE United National Show".*

- ✓ Voting strength of the body was 8. By voice vote motion amended.

AMENDED MOTION *Authorize Barbara Price and Bruce W. Menke to draft a statement related to the team competition and names of teams competing at the 2017 WE United National Show. The statement will be placed on the WE United website.*

- ✓ Voting strength of the body was 8. By voice vote main motion as amended carried.

Meeting was adjourned at 6:34 pm PDT

A handwritten signature in black ink, appearing to read "Bruce W. Menke", with a long horizontal flourish extending to the right.

Bruce W. Menke, Secretary