
E-Board Veterans Caucus

Meeting Minutes – Feb 6, 2018

Call to order

7:19pm_ An E-Board meeting of **The Veterans Caucus** was held on a Zoom virtual conference call on 02/06/2018. **Chair Cullen** called the meeting to order

7:19pm_ Roll call taken by Ron Cohen (acting Secretary due unavailability of Melissa Boyd)

E Board members in attendance included

Chair - Cullen Tiernan

1st VC - Jody Feldman

2nd VC - Robert Leahy – not present - excused

Secretary – Acting (Ron Cohen)

Treasurer -- Stacey Glass Smith

Caucus Members in attendance included:

Susana Williams - Communications

Ron Cohen – Acting Secretary and Parliamentarian

Allyson Vincent

Skylar Tempel (visitor)

7:19pm _ Quorum (4 present) declared – five (5) per the current bylaws.

Approval of Agenda

7:19pm_Jody moved to adopt agenda, Ron seconded –then roll call to approve – all approved

7:19 pm_ Ron moved to approve minutes of Jan 12, Jody seconded – no discussion – –then roll call to approve – all approved

7:22pm_ Reports

Officer and Committee Reports:

- Cullen Tiernan (Chair):
 - o Talked about the recertification process

- Going to Mexico before convention (immigration) – looking for volunteers to join him
- Had considerable discussion of timeslot for the convention and the group asked Cullen if he could request the CDP to move it to the 4:45 timeslot so it did not conflict with the Rules Committee – he will attempt and share thru email the results
- We probably need to come up with rules on a zoom meeting since it is still new to many of us
- Stacey Glass Smith (Treasurer)
 - We now have ~ 252 members to the Veterans Caucus
 - She will send dues report to Cullen Tiernan
- Susana Williams (Communications)
 - Website is up and running – comments always appreciated
 - Email is working

New Business:

- Bylaws (Ron Cohen) : All comments from first read have been adjudicated (very few comments received) – will PDF and provide to Susana top go out with membership notification of general Caucus meeting
- Nominations for Awards (Cullen Tiernan) – no nominations have been received – we will probably not award anything for 2017.
- Appointment of Acting Secretary: Jody moved and Stacey seconded to have Ron Cohen fill the position of Acting Secretary – passed unanimously
- Parliamentarian – no action taken – Ron Cohen to remain as Parliamentarian.
- Convention Caucus Meeting Logistics
 - We will need folks at front desk to check-in members (Jody and Porsche will help)
 - Considerable discussion on speakers (Susana will work details)
 - Concern is speakers could end up being the main purpose of meeting and we have many things to cover
 - Discussed limiting the number of speakers to ~ 20 and letting them speak for 1-2 minutes
 - No decision but need to discuss at next executive board meeting before the caucus
 - We will have another short executive board meeting prior to the caucus (Feb 16, 2018)

8:30 - Adjournment

Jody moved to adjourn, Stacey seconded – no discussion – all voted ayes

Meeting adjourned at 8:30

Respectively submitted

/signed/

M. Ronald Cohen

Feb 16, 2018