

SEATA Executive Board Conference Call

February 17, 2004

Call began at 12:35 PM EST

Roll Call by Chris Gillespie

Present: Brad Montgomery, AL; Marisa Brunet, FL; Dana Cravey, GA; Greg Rose, KY; Ed Evans, LA; Nick Pappas, TN; Chad Barker, MS joined the call at 12:45PM; SEATA Officers: Chris Gillespie, President; Chuck Kimmel, District 9 Director; MaryBeth Horodyski, Treasurer; Jim Mackie, Secretary

Chuck Kimmel thanked the select committee for their work with the Constitution and By Laws

Chuck then turned the meeting over to Ed Evans, Chair of the select committee

Ed asked if there were any questions related to changes in the constitution that were made available prior to the call

No questions were raised or changes were presented at this time

Ed proposed to review the documents section by section with the entire Executive Board

Article 1: no comments

Article 2.1.C –

Article 2.3.A- 60 days; re-number and re-letter section

Article 3 no comments

Article 4 – section 1: a quorum 1/4th voting membership of ones registered at the annual meeting; dues and removal officer – change dues to state that

Article V – add one statement to secretary responsibilities

Article V (second one will be renumbered)

Article VI no comments

Article VII – change title to include Executive Board Meeting

Article III no comments

Article IX no comments

Article X no comments

Ed asked for any additional comments

Motion to accept the proposed revisions made by Ed Evans, LA

Second by Dana Cravey, GA

Further discussion by members of the Executive Board

Approved by voice vote: 7-0-0

Other business

1. Nick Pappas will send clean copy to Jim Mackie. Jim will send out notice to the membership via e-blast from the national office as well as posted on the SEATA web site and SEATA list serve. A post card will be sent to all members for voting purposes.
2. Each president will put on their state list serve
3. We will provide the old version with the new version for member comparison

Chris Gillespie made some closing comments again thanking everyone for their work on this proposal.

Conference Call was adjourned at 1:25 PM EST