

NorthWest Arkansas EmComm Group

Meeting Minutes

Sep 14, 2020

Call to order

John Henley called to order the meeting of the NorthWest Arkansas EmComm Group (NWA EmComm Group) on the internet at 2005 hr.

Roll call

Alan Katz was asked to take the minutes, the roll call was conducted with the following present:

John Henley

Paul Blomgren

Bill Dean

Gregg Doty

Alan Katz

Mark Maddox

Approval of minutes from last meeting

There was discussion of the minutes. It was erroneously recorded in the minutes that Gregg was the PIO. This is not the case and the minutes have been corrected. Last week's minutes are posted on the Web page.

Open issues

Need a place to hold the September tactical event. Bill will contact a couple of places and get back to the board.

There is a conflict with BCRO Fox Hunt on the same day. Alan will contact BCRO.

There was much discussion about at-large board members. Such designated members will be treated as a "Farm Team" System and will have no voting rights.

Discussion on other positions needed, eg. PIO, will be pursued as needed.

The Board will discuss what to do with any long time absentee member.

It was noted by Mark that our name needs to be added to our incorporation paper work.

Meetings will be on a monthly bases and any board member may call a special meeting.

Decisions will be based upon a simple majority vote by the board.

Adjournment

John Henley adjourned the meeting.

Minutes submitted by: Alan Katz

Minutes edited for grammar by: Mark Maddox