

October 6, 2013

Special KBOO Board Meeting

Unapproved Minutes

1. Attending members(10 Minutes)

Robin Ryan  
Rabia Yeaman  
Ani Haines  
Tom Hood  
Tom Kraus

2. Attendees: Lyn Moelich, Jeff Kipilman, Jen Davis, Joe Uris, Timothy Welp, Mark Sherman, Michael Papadopoulos, Michael Wells, Sue Bartlett (left at first break), Conch Conser

Absent: Adin Rogovin, Matthew Bristow

3. A special meeting of the KBOO board has been called for October 6th, 2013 for the purpose of considering the recommendation of the interim manager search committee to hire an interim manager."

**Motion:** accept the scope of work description prepared by the ISM search committee.

In favor: 9 Opposed: 0 Abstentions: 0 **Motion Passed**

**Motion** The staff, executive committee, and the new ISM shall within the first week review the scope of work and narrow it down to what can be reasonably managed.

In favor: 9 Opposed: 0 Abstentions: 0 **Motion Passed**

**Motion:** Hire Victoria Stoppiello as ISM for 28 hours per week through February 2014 or when a permanent SM is hired. Seconded.

In favor: 9 Opposed: 0 Abstentions: 0 **Motion Passed**

**Motion:** Set the ISM salary at \$25.00/hour.

In favor: 9 Opposed: 0 Abstentions: 0 **Motion Passed**

Break

4. Scheduling of Board Retreat

**Motion:** A board retreat can be held only if no foundation affairs are discussed, heard, or deliberated.

In favor: 2 Opposed: 5 Abstentions 1 **Motion Failed**

**Motion:** Hold a retreat on the 26th/27th of October to ensure that Jen and Lyn can each make at least one day of the two day retreat. The retreat will span both days and be held for 6 hours per day. The retreat will be held locally. Jen and Lyn will find a place for the retreat.

In favor: 6 Opposed: 0 Abstentions: 2 **Motion Passed**

Michael Papadopoulos' requested after the vote that his reasons for refraining from voting on the motion be included in the minutes: "As a matter of good faith I am able to approve the calling of a gathering of board directors to be held at a stated time and place other than as a regular or a special meeting called under and defined by various sections of KBOO Bylaws Article VI, ONLY IF in calling such gathering under any chosen name the board of directors forbids discussion of and deliberation on KBOO Foundation affairs and policies other than as needed in determining the obstacles to board effectiveness in making decisions and in acting."

5. Storage of Board Election Ballots

**Motion:** Move ballots out of Craig Colby's office and store them at KBOO for at least 3 months in a locked box on site at KBOO. **Approved By Consensus.**

6. Emergency Business

Additional items requested by Michael Papadopoulos:

1. Thom Hartman -

**Motion:** Rescind decision to carry Thom Hartmann.  
In favor: 2 Opposed: 4 Abstentions 2 **Motion Failed**

2. Item to start up the membership engagement committee was made. It is expected that this committee will start meeting after labor negotiations is completed.

3. **Motion:** Approve \$450.00 for t-shirts.  
In favor: 7 Opposed: 0 Abstentions: 1 **Motion Passed**

4. The board voted to enter closed session.

**Motion:** President and Treasurer be tasked with communicating with 1 or more of the foundation attorneys  
In favor: 7 Opposed: 1 Abstentions 0 **Motion Passed**

**Adjourned** 8:43 pm