Energize-ECI Regional Planning District
Executive Committee
Hartford City – City Hall – 2:30PM

May 15, 2012 Minutes

Present: Susan Gereld (Proxy for Rob Cleveland), Missy Shrock, Mike Jones, Doug Marshall, Pete Olson, Mike Burton, Darren Reese, Melba Root, Milo Miller and Doug Stanley

Staff: Brad Bookout, Pam Price, Marlene Pulley

Welcome/Call to Order
Chair Mike Burton welcomed everyone and called the meeting to order. Introductions were made around the table. The Executive Committee was advised that President & CEO Roy Budd was not present because he was out of the country.

Quorum
Discussion was held regarding quorums for board meetings. Brad Bookout stated that the general consensus that the presence of a good speaker helps attendance. A draft resolution has been prepared that in lieu of a quorum; minutes would be prepared and forwarded to all board members within 72 hours of the meeting. Members not present would have the option to respond within 48 hours to affirm or reject any action taken by the members present at the meeting. A failure to respond will be assumed an affirmation of the vote taken.

Budd requested that the Executive Committee not take action on this resolution until there is further review. Bookout indicated there will be review by legal counsel before presenting the resolution at our next Executive Committee meeting and then to the full board.

Roundtable Discussion
No issues were presented.

Adjournment
With no further business, the meeting was adjourned at 2:40PM.

Submitted by:

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Doug Marshall