

**San Diego County Orchid Society
Minutes of the Board of Directors Regular Meeting**

Date: May 26, 2020

Location: Zoom, an online videoconferencing app

Meeting called to order at 7:35 PM

Attendees:

Kay Klausing	President
Deborah Halliday	First Vice-President
Stewart Walton	Second Vice-President
Myra DeTate	Treasurer
David Vandebroek	Secretary
Sima Perkins	Director-at-Large
Jack Schaefer	Director-at-Large
Pedro Sanchez	Director-at-Large
Bob Clark	Membership Chair
John Oswalt	Nominating Committee Chair
Pam Peters	Nominating Committee Member
Betty Kelepecz	Nominating Committee Member
Deryl Adderson	SDCOS Member

Excused:

Carey McCoy	Director-at-Large
-------------	-------------------

With eight board members present, a quorum was established.

The Board of Directors decided via email to hold an off-schedule meeting to discuss the nominating committee and the upcoming BoD elections. Jack started the meeting at 7:35 PM

Prior to the meeting, Jack and Bob sent out a document outlining a possible procedure for conducting elections over a videoconferencing app. The meeting opened with much discussion on this document.

Betty asked if we had the ability to use proxies. There was resistance to this idea. There followed much discussion about whether or not we'll have a quorum, as well as whether or not we really need a quorum for this vote. It was decided that we would take as a quorum whoever will turn up at the meeting.

It was noted that Robert's Rules of Order says nothing about electronic voting.

Jack demonstrated polling capabilities within Zoom and everyone on the conference did a practice poll. It seemed to work well.

Jack then demoed additional functionality within the Zoom app including the cat feature.

Bob read through the proposed annual meeting agenda that was sent out prior to this meeting.

John Oswalt will make a document that has thumbnails of all the nominees and get it to Kay to present at the time of the vote.

The board then continued to discuss protocols for voting and the rest of the meeting.

Lastly, the Board discussed when we would like the Speaker to join; Debby will work with her to make sure things are in order for the general meeting.

Scheduled Date for the next Board Meeting:

Thursday, June 2, 2020, at 7:00 PM via Zoom, an online videoconferencing app. There being no further business, Kay Klausing, President, adjourned the meeting.

Meeting Adjournment: 8:40 PM

Respectfully submitted,

David Vandebroek
Secretary