

CONSTITUENCY GENERAL ASSEMBLY MEETING
October 19th, 6-8PM

Executive: Bruce Rutledge, Haley Land, Zack Gebrekidan, Jerry Baroh, Adora Lopez, Gordie McIntyre, Joan Paulson, Nick Setten, Russell Monroe, David Ghoudousi, Mark Brady

Members: John Coburn, Lori Bramkey, Joe Reed. Skip Knox, Bill Downs, Bob Messina, Christine Vaughn, Colleen Bowman, Leanne Clarke, Susanne Keller, Liz Hughes, Ruth Danner, Devin Mccomb

Nonmembers: Heather Refvem, Matthew Cunanan

6:00 p.m. Call to order

6:05 p.m. Approval of agenda
Ruth moves for approval
Jerry seconds

6:10 p.m. Approval of minutes

Motion 101921a : Upcoming general assembly for minutes of June meeting for review

Ruth, second and mark as draft

Nick calls to question

6:15 p.m. Public comment
Ruth thanks executives

6:20 p.m. Auditor Report Update

Nick, any lessons

Haley, Guidelines were followed

Skip, vote count was without flaws

Ruth says no valid challenges to the membership list. No surprise about typos: 410 of 589 joined this year. Shows visual representation by month. 295 joined in June. Yeoman's job. But concern is ones in yellow 23 members allowed to vote but didn't fit the qualifications.

6:35 p.m. Election Results

Haley reads election results. Haley, Joe, Gordie and George signed document to say results were accurate.

6 provisional votes were cast but not counted. 3 were added, 3 were not.

43% of membership voted.

Skip moves to accept these results.

Motion 101921b—Skip moves to ratify the results of the 2021 Constituency elections.

Russell friendly amendment to use ratify instead of accept accepted by Skip.

Ruth, member cannot be elected to a position that they are not qualified for. May 1 until April 30. Person must have been a member for the entire preceding year. Adora Lopez is not eligible for position of chair and must be removed from consideration.

Colleen, Adora did not stand for election.

Skip, membership year, misread the underlying documents.

John Coburn seconds

Christine, membership is determined by calendar year. Pass motion and put this to rest.

Skip offered to nominate Adora but she declined.

David says we need more legal advice.

Skip calls to question
Christine seconds

2/3rds majority, Ruth.

Ruth says it's a tactic.

Skip, should quote the particular vote.

Ruth quotes the rule of Roberts calling for 2/3rd vote

Joan quotes bylaws about membership. Cannot vote in favor of it.

Skip, call to question.

Bruce Rutledge Yes
Haley Land Yes
Zack Gxxxx No
Jerry Baroh Yes
Adora Lopez Yes
Gordie McIntyre No
Joan Paulson No
Nick Setten Yes

Russell Monroe Yes
David Ghoudousi No
Mark Brady No
John Coburn Yes
Lori Bramkey No
Joe Reed No
Skip Knox Yes
Bill Downs Yes
Bob Messina No
Christine Vaughn Yes
Colleen Bowman Yes
Heather Refvem
Leanne Clarke Yes
Matthew Cunanan
Susanne Keller No
Liz Hughes No
Ruth Danner No

12-11

Motion fails.

Russell, 2/3rd rule put into place so that everyone has a chance to say their piece.

Haley, once everyone has spoken, you can turn it off.

Ruth 10 minutes per person and two trips to the trough.

Russell, let everyone speak their minds.

Bob, Always thought it was April-May membership. That's why I voted no. Came up quickly. Very good people. Moves to table.

Motion 101821c To table the discussion of write-in eligibility for respected member Adora Lopez.

Ruth seconds motion to table.

Joe Reed takes David's point. Not going to settle tonight.

Ruth can't amend the vote.

Bob explained his position. Says it is about Adora's eligibility.

Colleen recommends rescind and restate.

Russell says he will second.

Bob can I rescind and restate right away.

Nick, bylaws, who fills what seats. Article 4, section 8. Vacancy, reads it. Keep pushing it off.

Haley says he will

Bob rescinds.

Motion 101921b Bob Messina moves to table the discussion of whether Adora Lopez is eligible to be considered as a write-in candidate.

Ruth seconds.

Skip, can we vote on whether to end debate.

Joe Reed seconds

Bruce Rutledge - Yes
Haley Land -- Yes
Zack Gebrikadan -
Jerry Baroh - Yes
Adora Lopez= Yes
Gordie McIntyre - Yes
Joan Paulson -- No
Nick Setten -- Yes
Russell Monroe -- Yes
David Ghoudousi - Yes
Mark Brady -
John Coburn -- Yes
Lori Bramkey - Yes
Joe Reed - Yes
Skip Knox - Yes
Bill Downs - Yes
Bob Messina= Yes
Christine Vaughn - Yes
Colleen Bowman - Yes
Heather Refvem - Yes
Leanne Clarke- Yes
Matthew Cunanan
Susanne Keller -
Liz Hughes - Yes

Ruth Danner - No

Table discussion on Adora:

Bruce Rutledge Abstain

Haley Land - Yes

Zack Gxxxx - Yes

Jerry Baroh -- No

Adora Lopez - No

Gordie McIntyre - Yes

Joan Paulson - Abs

Nick Setten - No

Russell Monroe - Yes

David Ghoudousi - Yes

Mark Brady - Yes

John Coburn Yes

Lori Bramkey YEs

Joe Reed Yes

Skip Knox Abstain

Bill Downs No

Bob Messina - Yes

Christine Vaughn No

Colleen Bowman No

Leanne Clarke - Yes

Matthew Cunanan

Susanne Keller – Yes

Devin - No

Liz Hughes - Yes

Ruth Danner – Yes

14-7-3

Nick, haven't even let Adora speak.

Adora, So much I want to say. Want to move forward with the constituency. Only way is to have a chair. I know I am the right person for this position, and the members agreed. I didn't run a campaign. But if I am chair, I am qualified for that position and I want the best for the constituency. I may not have been eligible to run, but they voted for me, and I will take that. That's what I want.

Ruth, write in a candidate for president who is not 35, they don't get elected.

John says goodnight.

101921d – Nick moves to ratify the election results as stated by our election counters.

Christine seconds

Colleen, point me to the bylaws where it says you have to ratify the election.

Nick, Not an official bylaw that calls for ratification.

Haley, nothing in bylaws or guidelines from past elections. Ratified by the four officers.

Jerry, not in bylaws. Done it in past. Bylaws need some work.

Skip, go to parliamentary procedure, members take positions upon announcement of the vote.

Ruth, point of order, RROO, election that is contrary to bylaws or controlling documents it is tantamount to a motion

Colleen calls for a citation.

Christine, seek out legal counsel.

101921e- Christine moves that officers of the constituency seek legal opinion from PDA counsel as to the eligibility of the individual who was elected chair in the September Constituency election.

Skip seconds.

Christine, 23 members in question, wouldn't have changed results of election. No reason to carry it any farther. Inordinate amount of time.

Nick, securing legal counsel, 2021, by continuing to push and ask questions, wracked up a fairly astronomical legal bill.

Mark says Jay cites \$9,300 in legal expenses.

Nick, \$6,000 for next year. Should be wise in how we spend it.

Christine, over our heads, legal opinion will put it to rest. Otherwise, we'll spend 40 minutes at the next meeting.

Russell, PDA retreat, legal quandary, ask her to talk to Jerry to give us the proper legal guidance to ask for guidance.

Joan, we have not validated the election.

Colleen, citation? Strengthens Christine's motion.

Christine rescinds motion.

Back to Nick's motion.

David wants resolution from the auditors before supporting motion.

Christine heard clear statement from 2 of 3 auditors that there was nothing to contest.

Nick, 23 names.

Call to question.

Russell, names were cured so that they could vote. Most were typos.

Colleen, Cary Moon present at council meeting Auditors found nothing to negate the results. Not sure which lists Ms. Danner was looking at. 26 corrections, 18 members corrected US mail, 17 members were added.

Motion 101921d – Ruth moves to assign the issue of the election results to a committee.

Ruth, long list of legal challenges, assign it to committee, to complex to deal with

Colleen, citation

Skip, third standby.

Haley agrees.

Skip explains Orders of the Day. We skip to Budget discussion

Bruce Rutledge
Haley Land
Zack Gebrikedan
Jerry Baroh
Adora Lopez
Gordie McIntyre
Joan Paulson
Nick Setten
Russell Monroe
David Ghoudousi
Mark Brady

Lori Bramkey
Joe Reed
Skip Knox
Bill Downs
Bob Messina
Christine Vaughn
Colleen Bowman
Leanne Clarke
Susanne Keller
Liz Hughes
Ruth Danner
Devin McComb

7:10 p.m. 2022 Budget

Nick, \$6,000 allocated for Constituency

7:30 p.m. PDA Council Committee Reports

Nick suggests holding off until Executive.

7:50 p.m. New Business

**MOTION Knox 1: Formal Instituting of Bylaws
Review/Revision Committee; to wit,**

WHEREAS the PPP Market Constituency has existed for 50
years, and

WHEREAS, technology has changed the manner of communication
and said fifty years of experience can be learned from and
suggest the way forward, and

WHEREAS a bylaws review has been informally initiated, but
not made of record nor produced a product,

NOW THEREFORE:

I move that the Constituency Membership, by vote at this
meeting, establish a Bylaws Review and Revision Committee.

Seconded by Nick

Bob, people wanted this. Gordie has experience trying this. Time to do this. Let

everybody chime in. New members will whittle away.

Nick, handful of efforts. Most recent in 2021, but because organization is operating at half strength. Membership can weigh in.

Mark, will die on the vine or be confusing without legal guidance. We are being whittled down.

Skip, not speaking to the body of the motion. Call for a vote.

Ruth,

Friendly amendment that a parliamentarian be hired that meets the requirement of Constituency members and the PDA to facilitate in the drafting of the bylaws.

Jerry, the committee can handle that.

Skip, I brought that up. Amendment would water down motion.

Call to question

Bruce Rutledge Y
Haley Land Y
Zack Gebrekidan - A
Jerry Baroh Y
Adora Lopez Y
Gordie McIntyre - Abs
Joan Paulson - Abs
Nick Setten - Ys
Russell Monroe- Yes
David Ghoudousi - Yes
Mark Brady - Abs
Lori Bramkey - No
Joe Reed - Yes
Skip Knox Y
Bob Messina- Y
Christine Vaughn Y
Colleen Bowman Y
Leanne Clarke Y
Susanne Keller
Liz Hughes Y
Ruth Danner N
Devin McComb

14-2-3

MOTION KNOX 2: Appointing Members to the Bylaws Review and Revision Committee

I move :

The officer in charge of this October 19, 2021 Constituency Membership Meeting shall appoint five Members to said Bylaws Review and Revision Committee whose charge shall be to present to the November Membership Meeting a draft proposed New Bylaws for the Constituency Membership to consider.

Amendment to include proposition from Mark Brady to have a parliamentarian present at the beginning of the bylaws review and revision committee's work.

Seconded by Nick

Ruth wants all executives to be appointed.

Bob, it's a one-year project. Can't be done in one month. Establish committee minus any deadlines.

Skip, key word in the motion is "draft." Can do that in a month.

Calling to question.

Ruth motions to amend strike reference to chair appointing five-member committee and add referral to the executive committee.

Call to question.

Bruce Rutledge - Y

Haley Land -Y

Zack Gxxxx - Y

Jerry Baroh - N

Adora Lopez - Y

Gordie McIntyre - N

Joan Paulson - A

Nick Setten - Y

Russell Monroe- Y

David Ghoudousi - A

Mark Brady - A

Joe Reed - Y

Skip Knox- Y

Bob Messina Y

Christine Vaughn- Y

Colleen Bowman- Y

Leanne Clarke- Y
Liz Hughes- Y
Ruth Danner- N

13-3-3 motion passes

101921c- Christine moves that the membership of the constituency direct the constituency officers to ask PDA Exec Director Mary Baccarella to seek the PDA counsel's advice about the eligibility of the elected Constituency chair to serve in that capacity.

Bob seconds.

Call to question

Ruth, would officers ask Mary to consider all concerns expressed by all constituency members.

Bruce Rutledge Y
Haley Land Y
Zack Gebrikedan - Y
Jerry Baroh - Y
Adora Lopez Y
Gordie McIntyre N
Joan Paulson N
Nick Setten A
Russell Monroe
David Ghoudousi Y
Mark Brady A
Joe Reed A
Russell Y
Skip Knox Y
Bob Messina Y
Christine Vaughn Y
Colleen Bowman Y
Leanne Clarke Y
Liz Hughes Y
Ruth Danner N

13-3-3 motion passes.

9:05 Skip moves to adjourn,