

Atheists of Florida Special Board Meeting 10/14/12

Called to order by Tracy Thomas, Chair, at 3:37pm.

1. Roll Call:

Tracy Thomas, Chair, Acting Secretary

Ed Golly, President

Gloria Julias

Frank Prah (left at 5:09 after Item 4)

Judy Adkins, Tampa Chapter Director

Jim Peterson

Steve Brown

Nan Owens, Treasurer (by phone)

2. Announcements

2.1 Joe Reinhardt, a non-board member, read a threatening email sent to him by EBW. He indicated his agreement with the mediation settlement.

3. Mediation Agreement

3.1 MOTION MADE by Steve to disapprove the settlement terms of the mediation agreement. SECONDED. Votes by some Board members have been entered prior to the meeting:

Gail Murphy – Opposed to motion (in favor of agreement)

Lauren Podolack – Opposed to motion (in favor of agreement)

Dave Nichols – Opposed to motion (in favor of agreement)

Ballot vote by ballot of members present: 8 in favor, 0 opposed

Total vote: 8 in favor of disapproving the settlement agreement, 3 opposed to disapproving the settlement agreement

MOTION CARRIED.

4. Gail Murphy

4.1 MOTION MADE by Judy to present to the membership the removal of Gail Murphy from the Board of Directors for seriously obstructing the organization's business. SECONDED. By vote of the Board of 7 in favor and 1 abstention, MOTION CARRIED.

5. Chapter Directors

5.1 MOTION MADE by Steve Brown that we notify Podolack and Nichols that since they no longer have a chapter that maintains a relationship with AoF, they no longer qualify for the Board of Directors. SECONDED. By a unanimous vote of the board, MOTION CARRIED.

6. Adjournment

6.1 Meeting adjourned at 5:26pm.