



Members present: Due to the COVID-19 virus, there was no *in person* meeting.

COMMITTEE REPORTS:

Secretary Report: Sam sent out the following information on March 20, 2020: *By majority vote of the executive committee this is a one-time emergency ruling due to the Coronavirus 2019 virus situation. We have a meeting and an election of officers set on April 5, 2020. Due to virus situation this meeting and election of officers has been cancelled by the executive board. We have met and voted to have an electronic election. This email is going out to all callers & cuer's on March 20, 2020.*

ARTICLE V – MANAGEMENT: Management of this association shall be vested in an Executive Committee, consisting of the President, Vice-President, Secretary and Treasurer. The Executive Committee shall have the authority and duty to act on behalf of the members between meetings of members. Action taken by the executive committee between meetings of members shall be reported and made part of the minutes at the next member meeting and shall be subject to a vote of approval by the members. Members may rescind action of the Executive Committee only by a vote of more than two-thirds of the members present and voting at the membership meeting immediately following Executive Committee action.

Currently we have had members approach the executive committee wanting to make known their wish to run for office. Our current slate is

*President Vote for 1
Ted Hughes
Marty Van Wart
Dave Muller*

*Vice President Vote for 1
Ed Richey
Keith Stevens*

*Secretary
Sam Dunn*

Having said that the floor is now open for nominations for the office of President, Vice President, and Secretary

- Email nominations from the floor will be accepted to samdunn@samdunn.net until Sunday March 27, 2020 at 5:00 PM. All nominations will be time stamped by email and will be so recorded.*
- On March 28, 2020 the official ballot will be emailed out to all voting members.*
- You will have until April 5, 2020 @ 2:00 PM to send your ballot to Judy Barnhill. Judy has graciously agreed to be independent person to count the ballots. It will be timestamped. She is not running for office. Judy's email address to send your ballot to is judymassey_rn@yahoo.com*

The results will be announced on April 6, 2020

- 1. In case that Sam Dunn is the only one running for office, (and I hope not) I will be unanimously elected, and the results of the ballots will be sent to me, from Judy. As secretary I will notify all members of the results. If there is another person running against me, Mike Gormley will send out the results.*
- 2. In case of a tie vote on an office, the caller's association will re-vote on the top 2 candidates and that vote will be due on April 11, 2020, at 2:00 PM*

SCCA Minutes April,5 2020

From the secretary of the SCCA: Watch your emails. Check them daily. Each voting member will get an electronic ballot, and all you will have to do is write / type in the person you want for President Vice President Secretary

The only thing you will have to do, after writing the name of the person you want in office will be to tap this link. judymassey_rn@yahoo.com. It automatically will send it to Judy Barnhill.

Thank you for your cooperation in these matters. Sam Dunn Secretary: SCCA

OLD BUSINESS: (Still Pending)

- Removal of An Officer: There was talk about how we could remove an officer for just cause. After some discussion, we decided to go by the FCA content. Keith will get the info and get it to Sam, who will get it to the caller's association. This is the proposed content.

Any member of the Executive Board of the Suncoast Callers and Cuers Association may be removed from office by the affirmative vote of three-fifths (60%) of the membership voting at any meeting of the corporation. Text of the motion to remove a member of the Executive Board must be delivered to each member of the SCCA two weeks prior to the meeting at which the motion will be made. Removal from office shall be effective immediately upon proper passage of the motion to remove the officer. The member of the board removed by such action shall be eligible to serve as a member of the Executive Board after a period of two years from the date of removal from office.

- Freshman Frolic: Cancelled

NEW BUSINESS:

Election chair Judy Barnhill submits the follow report of the emergency email election. Here are the results of the Election. THESE ARE THE NEW OFFICERS OF THE SCCA President: Dave Muller Vice President: Keith Stevens Secretary: Sam Dunn Treasurer: Mike Gormley (still serving the balance of a two year term)

Secretary Dunn moves that the results of the election as submitted by Election Chair Judy Barnhill be certified and that the officers of the SCCA for the next fiscal year shall be Dave Muller, president, Keith Stevens, vice president, Sam Dunn, Secretary, and Mike Gormley, Treasurer. Motion seconded by: Mike Gormley. Motion passed by unanimous vote.

Sunday 10/18/2020 2 til 4 Meeting Strawberry Sq Meeting - Hall

Sunday 1/10/21 2 PM SCCA Meeting Strawberry Sq Meeting - Hall We have a scheduling conflict at Strawberry Squares. There is a West Coast Dance that afternoon. Since this is in 2021, we possibly could meet in the "other hall" if it is ready.

Saturday 2/6/21 9 AM SCCA Caller Clinic Strawberry Sq Martin House
Sunday 3/14/21 2 PM SCCA Freshman Frolic Strawberry Sq Hall
Sunday 4/4/21 9 AM Picnic Strawberry Sq Picnic - Martin House