



Chapter Executive Meeting

Date: October 7, 2021; 1400 Hours.

Location: Virtual- Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83678413759?pwd=bkxnM3oxRHdHa0VxcWlVVOxSWjVxdz09>

Meeting ID: 836 7841 3759

Passcode: 92028

1 346 248 7799 US (Houston)

Roll Call:

Attending:	Not Attending:
Scott Ballard, President	
	Jeff Turner, 1st Vice President
Steve Harrison, 2nd Vice President	-
Kristy Key, Executive Council	
Carla Holcroft, Secretary	
Shannon McCuin, Treasurer	
Stuart Peters, Commercial Advisor	

Called to Order: 1408

President Report:

2ND Vice President Steve Harrison has reported that we did not receive any nominations for the position of 2nd Vice President within the nomination period.

Agenda Items:

1. **The Arkansas APCO Bylaws Section 9.2 Emergency Conditions state that when finding an unusual circumstance, a ¾ vote of the board would be required to waive or modify a requirement of the bylaws. With nominations not being present for the position of 2nd Vice President, would the board like to recognize this as an emergency condition and move forward with opening the nomination period effective October 8, 2021 – October 17th, 2021 at 5:00pm CST?**
 - a. **Motion: Shannon McCuin**
 - b. **2nd Motion: Kristi Key**
 - c. **Non- Opposed.**

Adjournment: 1411 hours.

Approved: _____
 Scott Ballard, President

Meeting Minutes Prepared By: Scott Ballard The minutes will be part and parcel of the formal record of the Arkansas Chapter and will be retained on October 7, 2021.