

**MANO Special Board Meeting
May 23, 2007**

A Special Board Meeting was called to order by Past President Harrold Spicknall at 7:00pm to review and accept the resignation of Bob Churilla as President of MANO and fill the vacancy of President.

Board members present: Harrold Spicknall, Dave Waldorf, and Veronica Rice
Members present: Bob Curtis, Wendy Hawbaker, Jerry Leeds

*After reviewing Bob Churilla's resignation letter Veronica Rice made a motion to accept Bob Churilla's resignation and reimburse Mr. Churilla for his 2007 -2008 dues of \$20.00.
Dave Waldorf seconded the motion. Motion passed unanimously.

*Next order of business was to fill the vacancy position of President. Discussion included whether Veronica Rice wanted to fill vacancy and she declined. Next suggestion was to fill the vacancy with two people acting as co-presidents. Veronica Rice was in favor of having Co-Presidents ahead of her.

*A motion was then made by Veronica Rice to appoint Wendy Hawbaker as President of MANO under Article III section 5 of by-laws. Motion was seconded by Dave Waldorf. Motion passed unanimously.

*Harrold Spicknall then made a motion for the 2007-2008 membership year, that the board create the position of Co-President under Article IV section 10 and appoint Bob Curtis to that position. Veronica Rice seconded the motion. Motion passed unanimously.

*Wendy Hawbaker's first order of business was to request that we publish minutes of all board meetings and post them on the MANO web site.

Harrold Spicknall volunteered to work with MANO and put together a notebook to clarify the duties of Board members and develop a schedule for organizing events. He also volunteered as long as he was in the area to head up the nominating committee and work on the Forum.

*(In accordance with the By-laws the MANO board is required to have an odd number of board members and with the co-presidents it was determined that an additional board member was needed. Bob Curtis made a motion for Jerome Leeds to be appointed as Director at Large, under Article III, Section 2 and the position created under Article IV, section 10. Veronica Rice seconded the motion and the motion was passed unanimously.

Final order of business was to schedule a board meeting for Wednesday, June 6, 2007 at 7:00pm.

Meeting was adjourned at 8:35 pm.

* = Official action of the Board