

MINUTES
Board #111 Board of Director's

Hampden Academy
Saturday, March 7, 2015
7:30 am

Present: Randy, Bill, Nick, Sheridan, Fred, Dave Ames, John, Wayne, Shawn

Absent: Gayle, Emil, & Chris

I. President Wadleigh called the meeting to order @ 7:36 am

II. Approval of minutes from January 11, 2015

Motion: Nick

Second: Bill

Vote: (U) Passed

III. Nomination committee (Shawn Kimball, Chair)

a. Report and recommendations for 3 at large members:

Recommended Nick Raymond, Stu Marckoon, & Rick Speed

b. Procedure for Spring business meeting vote:

A ballot has been prepared if needed

A motion by Wayne and seconded by Sheridan to accept Shawn's recommendation for at large members for a two year term 2015-2017.

Vote: 7-0-1 Motion Passed

IV. Policy committee update and vote(s) (Wayne)

To approve the Solicitation & Ethics Policy with modifications as discussed

Motion: Bill

Second: Shawn

Vote: (U) Passed

V. Presidents Report

a. Executive session: To discuss a personnel issue

Time In: 8:00 am Time out: 8:16 am

Motion: Nick

Second: Wayne

Vote: (U) Passed

No action taken as a result of the Executive Session

b. Wight's sporting goods: No Action

c. Executive committee planning session for April: April 9, 2015 at Randy's Home in Bangor at 6:00 pm

d. Stipend for interpreter and secretary: Tabled until February 2016
No action taken

Motion: Second: Vote:

e. Update/direction for assignor "helper": Executive Committee to Discuss
No action taken

Motion: Second: Vote:

f. Tentative calendar for 2015-16 meetings: Tentative calendar distributed to the
Board of Directors & reviewed for feedback
No action taken

Motion: Second: Vote:

g. Background checks: Nick to update membership at Spring 2015 Business Meeting
No action taken

Motion: Second: Vote:

VI. Mentoring update (Sheridan) No action taken

Motion: Second: Vote:

VII. Interpreter's report: Written report submitted

a. Ratings: Use the three year average of assigned varsity game the past three years
to determine levels

Motion: Fred Second: Randy Vote: 6-2-0 Motion passed

VIII. Secretary report

- a. Financial: Reviewed the 2014-2015 Final Budget & Reviewed the Proposed Budget
for 2015-2016
- b. Dues reminder sent: Were sent on 3/18 & 4/8/2015
- c. Awards at Spring business meeting: Reviewed
- d. Agenda for Spring business meeting: Reviewed
- e. Blow the whistle on cancer week: \$ 1,004.50 to date

- f. Request from Greg Switter to have late fees refunded to for two years back dues. A motion was made by Fred and seconded by Bill to deny the request. Vote (U) Motion to deny refund was approved.
- g. Request for credit for the Spring 2015 Business Meeting: S. Deabay, S. Morrill, G. Pierce, B. Gallant, C. Porter-McLaughlin, C. Thornton, E. Genest,
- h. Accept Secretary's report Motion: Bill Second: Fred Vote: (U) Motion passed

IX. Assignments and Assignor

- a. KVAC scheduling difficulties: No Action taken

Motion: Second: Vote:

- b. Assignor review committee: Meeting at a later date

Motion: Second: Vote:

- c. Assignment guidelines expressed to assignor?: No Action taken

Motion: Second: Vote:

X. New business

Discussion on the following items:

Members not in good standing
Attendance at Business Meetings
Assignor attend BOD Meetings

XI. Adjourned @ 9:47 am

Motion: Bill Second: Nick Vote: (U) Motion Passed