

# Meeting Minutes April 28, 2020

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## Meadow Lakes Community Council Inc.

❖ 3 Officers required for quorum: TOTAL = YES ❖

Y Pres: Patricia Fisher Y Vice Pres: Linda Conover  
Y Treasurer: Cindy Michaelson Y Sec: Camden Yehle  
Y Council Coordinator: Tim Swezey

❖ 13 Members of the Meadow Lakes Community required for quorum: TOTAL = YES ❖

**Meeting Quorum = YES**

### VIRTUAL MEETING CONDUCTED ON ZOOM.

**Call to Order:** The meeting was called to order at 7:04 pm by President Patti Fisher. It was determined that a quorum was present.

**Pledge of Allegiance:** Recited.

**Agenda: Special Meeting to consider rules for conducting electronic meetings.**

#### **President Fisher announced some administrative business:**

- A Thank you was issued to Sherri Rusher for acting in a Membership capacity, and to Camden Yehle for serving as facilitator for the meeting.
- Patti appointed Chad Scott as Parliamentarian, and stated that he would be acting as a time keeper on member comments. Members were reminded that comments should be limited to 3 minutes.
- Patti acknowledged that a link to the direct dial phone line was omitted from the meeting announcement. The link was emailed to all members before the meeting once the omission was realized.

Community members at the meeting were David Wilson, Chuck Foster and Stewart Graham.

Patti asked for a motion to move the draft regulations to the floor for discussion. Motion so made by Sherri Rusher. Discussion of the proposed rules began.

Camden Yehle suggested that it was too early to put rules which place which were specific as to the Zoom platform. She suggested that the proposed rules be simplified and offered the rules passed by Meadow Lakes Community Development as an option.

Members offered suggested changes to the rules, and the items associated with Clarity of Speech, Video and Audio Recording and Minutes, Documents to be submitted, and Obtaining the Floor were amended.

The rule concerning voting was debated at some length. Rich Nevitt pointed out that the Alaska Open Meeting Act rules required voting at teleconferenced meetings be done by Roll Call. The rules were amended in the motion to meet the requirements of the OMA.

President Fisher read the amended act into the record as follows:

#### ***MLCC Remote Meeting Procedures:***

*Remote meetings will be allowed. Participants may participate by phone or internet.*

*It is recommended the host record the video and audio together with the chat log. In case of conflict between what is said in the video and what is found in the chat log, the video prevails.*

*Documents pertaining to the meeting agenda should be provided in advance.*

*To obtain the floor, the person may show their hand on the camera or may say so verbally.*

*Voting will be by roll call during a remote meeting.*

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A motion was made by Camden Yehle to approve the rules as amended, seconded by Steve Edwards. Steve Edwards called for the vote.

The roll call results of the vote were as follows:

- |                       |         |
|-----------------------|---------|
| 1. Chad Scott         | Yes     |
| 2. Sherri Rusher      | Yes     |
| 3. Linda Conover      | Yes     |
| 4. Steve Edwards      | Yes     |
| 5. Camden Yehle       | Yes     |
| 6. Kim Kambach        | Yes     |
| 7. Thomas Katkus      | Yes     |
| 8. Kendra McLean      | Yes     |
| 9. Terry Boyle        | Yes     |
| 10. Tim Swezey        | Yes     |
| 11. Holly Gerlach     | Yes     |
| 12. Dawn Houston      | Yes     |
| 13. Lori Benner       | Yes     |
| 14. Al Leonard        | Yes     |
| 15. Cally Leader      | Yes     |
| 16. Michael Knazovich | Yes     |
| 17. Andrea Scott      | Yes     |
| 18. James Estes       | Yes     |
| 19. Cindy Michaelson  | Yes     |
| 20. Ariel Cannon      | Yes     |
| 21. Dewey Bitler      | Yes     |
| 22. Patti Fisher      | Yes     |
| 23. Rich Nevitt       | No vote |

In summary: 22 votes Yes; 1 abstention.

Steve Edwards was recognized to make a comment. He felt that this focus on developing detailed rules for an electronic meeting was misdirecting the true work of the Council. Over the years volunteers have worked hard with little reward to do the business of the Council. The extensive time focused on the issue of these rules will discourage members from participating in productive events and issues that enhance and improve our community.

**Adjournment:** The meeting was adjourned at 7:50 pm by President Fisher.

*Patricia Fisher* 6/19/2020

Patricia Fisher, President      Date

*Camden Yehle* 6/19/20

Camden Yehle, Secretary      Date