

Patty Nordean

From: Dan Walker <dwalkertharbors@frontier.com>
Sent: Friday, January 02, 2015 8:20 AM
To: 'Patty Nordean'
Subject: FW: Monday Meeting

From: Steve Overom [mailto:soverom@makiandoverom.com]
Sent: Thursday, January 01, 2015 8:17 AM
To: dwalkertharbors@frontier.com
Subject: Monday Meeting

Dan: I have been pondering. I do not think that you should call for nominations because there is no procedure in place that I know of other than possibly in Robert's rule of order, which in my experience are internally inconsistent and when asked to see what Robert's rules say for an organization cause me to comment: "When an organization has to refer to Robert's Rules or by laws for direction on how to proceed then that organization is already broken". So here is what I propose:

1. Swear in new councilor
2. Dan Walker presides at the meeting
3. Call to Order
4. Roll Call
5. Pledge of Allegiance
6. Consider a motion to appoint the Council President for the next two years.
 - a. Motion
 - b. Second
 - c. Discussion
 - d. All in favor. Note: If anyone asks for a roll call vote then there should be a roll call vote. No secret ballots.
 - e. All opposed
 - f. Motion carries or motion fails
 - g. If motion fails then ask for a new motion and then repeat the procedure above until a council president is elected
7. Turn the meeting over to the newly elected president
8. Consider a motion to appoint the Council Vice President. Proceed as indicated above to elect the Vice President.
9. Adjourn the meeting.

Thughts?

Steven C. Overom

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