



**Utah - Salt Lake Chapter Emergency Board Meeting Conference Call  
Minutes  
Wednesday, April 1, 2009**

**Attendees: David Fleming, Vice President; Rori Andreason, Past President; Lauren Nathanson, Public Affairs Director; Daryle Bartholomew, Hospitality Liaison; Marcie Fujikawa, Historical Committee Chair; Deidra Lashley, Secretary; Brent Egbert, Government Liaison; Tom Benson, Corporate Liaison**

- 1. Call to Order by David Fleming at 4:00 pm**
- 2. David Fleming confirmed with the board that a voting quorum is in attendance of this conference call. The voting quorum is comprised of David Fleming, Lauren Nathanson, Deidra Lashley and Rori Andreason.**
- 3. David Fleming moved to accept Virginia Loader's resignation approved by voting quorum, carried.**
- 4. Rori Andreason moved to confirm President Elect David Fleming fill the unexpired term of President vacated by Virginia Loader, approved by voting quorum, carried.**
- 5. Since the year is nearly over, David Fleming suggested it was not necessary to fill the Office of Vice President for the remainder of his term. The board agreed with this suggestion and David agreed to fulfill the responsibilities of both offices for the remainder of the year.**
- 6. David Fleming moved to recognize Lauren Nathanson as an elected officer in her first year of a two year term as Public Affairs Director, approved by voting quorum, carried. This action was necessary to clarify which positions would be elected this year as David Fleming vacated the position of Public Affairs Director last year to accept the nomination for Vice President / President Elect.**
- 7. Vice President position is the only elected position open. The Vice President role is a three year commitment: one year as Vice President, one year as President and one year as Past President. Vice President must also participate on the Seminar Committee.**
  - All elected board positions were filled last year and each person in these positions is in their first year of a two year term.**
  - David Fleming stated that we need nominations for the now vacant Vice President position. Suggestions were:**
    - Lauren Nathanson**

- Any of our current committee chair members
- Craig Young
- Marci Fujikawa
- A Past President
- **Marcie Fujikawa will consider accepting the position of Vice President, she will also need to find someone to fill the roles of Historical Committee Chair and Webmaster Liaison should she accept nomination as Vice President.**
  - David Fleming would like the board to consider Marci Fujikawa as a candidate for the Vice President position
  - David Fleming would like Marcie Fujikawa to take a few days to consider accepting the Vice President role
  - David Fleming requested Marcie Fujikawa to email Rori Andreason and CC David Fleming with her answer whether she will accept the Vice President role.
  - Rori Andreason will contact Deidra Lashley to develop a ballot. Deidra Lashley, as Chapter Secretary, will send the ballot out to membership, records the votes and reports them back to the board.

**8. Chris Calton will be leaving her position as Webmaster Liaison at the end of the year. Marcie Fujikawa has proposed to fulfill both the Historical Committee Chair and Webmaster Liaison roll. David Fleming moved to confirm Marci Fujikawa as Webmaster Liaison as well as Historical Committee Chair, approved by voting quorum, carried.**

**9. Board members confirmed they will fulfill the terms of the elected positions.**

**10. It was discussed that Sonya Kintaro has offered to chair the Seminar 2010 committee, she needs to be contacted to confirm.**

**11. Adjourn**

**Tom Benson moved to adjourn at 4:46 pm, carried**