

Meeting called back to order 10:20 PM, Monday, 11 Aug 2008.

In attendance:

Halex (real name withheld)
Heros (Joel Ricketts)
Tayu (Mark Waite)
Baka (Matthew Collins)
Drake (Timothy Bayless)

Considering Event Staff – Procedures, proposed standing rules. Item 1, event director. Travis proposed amendment to lower standard for removal to simple majority of organizing committee. Seconded by Halex. Heros offered amendment explicitly granting director the right to vote in the removal decision. Passed unanimously.

Event Staff Procedures, Section 1, passed unanimously.

Heros proposes Event Staff Procedures, Standing Rule 2, new item before item b: The event director may not be nominated, nor may any officer. Halex seconded. Passed unanimously.

Tayu motions to add a new item at the end of Standing Rule 2 of Event Staff Procedures: An at-large representative may be removed at any time by a two-thirds majority vote of the assembly. Seconded by Halex. Passed unanimously.

Motion by Heros to add a new item at the end of Event Staff Procedures Standing Rule 2: If an at-large representative resigns or is removed, a new nomination process shall begin within seven days and the election held as above. Tayu seconded. Passed unanimously.

Event Staff Procedures, Section 2, passed unanimously.

Motion by Heros to amend Event Staff Procedures, Standing Rule 2, to modify item b. Insert at beginning: Nominees must be current members of the organization. Seconded by Tayu. Passed 5-0.

Motion by Heros to amend Proposed Event Staff Procedures Standing Rule 3, new item at the end: If the officers of MESA who will be in office at the time the event occurs have not yet been selected, the existing officers shall serve until the new officers take office. Seconded by Drake. Motion passed unanimously.

Event Staff Procedures Standing Rule 3 adopted unanimously.

Heros moves to amend Proposed Event Staff Procedures Standing Rule 6, item a, to change two-thirds majority of the membership to a simple majority of the membership. Seconded by Baka. Motion passes.

Event Staff Procedures Standing Rules 4, 5 and 6 adopted unanimously.

Baka moves to amend Proposed Event Staff Procedures Standing Rule 7 to add item a: The membership has the right to motion that a member be removed from all staff positions that they currently hold. Motion fails.

Event Staff Procedures Standing Rule 7 adopted 4-0.

Heros introduced amendment to Proposed Event Staff Procedures Standing Rule 8 item a: change shall to may. Seconded by Baka. Motion passed unanimously.

Heros introduced amendment to Proposed Event Staff Procedures Standing Rule 8 item a: add 'for reimbursement' after 'are approved'. Seconded by Halex. Passed unanimously.

Event Staff Procedures Standing Rule 8 adopted unanimously.

Heros proposes amendment to Proposed Staff Positions: Webmaster. Part a, section IV to add 'implement' to the beginning. Drake seconds. Motion passes.

Staff Positions Standing Rule: Webmaster adopted 4-0.

Halex introduced amendment to Proposed Staff Positions Standing Rule: Art Track Coordinator, section a, item III, insert at beginning: Work with event coordinator or other staff as appropriate to... Seconded by Tayu. Motion passes.

Staff Positions Standing Rule: Art Track Coordinator adopted 4-0.

Motion by Heros to change Staff Position Standing Rule: Publications Coordinator, Section a, item VII, Change provide to: Research and report upon. Motion passes.

Staff Positions Standing Rule: Publications Coordinator adopted 4-0.

Motion to postpone remaining staff positions until other officers are present. Seconded by Heros. Passed unanimously.

Motion by Halex to use Lake of the Ozarks state park facility with a preference to the Clover Point campsite as the venue for our early spring campout event with Rising Sun as our standby, if those campsites are available. Seconded by Baka. Passed 4-0.

Permission given to Heros by the Treasurer for \$35.00 for domain name once con name is available, for reimbursement.

Motion by Halex to recess until 7:30 PM Thursday, 14 August 2008. Seconded by Baka. Unanimous.

