

I propose that we rescind the prior rule about district board members being ineligible for the ABE award, and replace it with this: **Current district board members are ineligible for the ABE award if such board members have fewer than 10 years of service on the district board. Once past 10 years of such service, eligibility for the ABE award is no longer restricted by the candidate's current status as a district board member.**

<u>Role</u>	<u>Who</u>	<u>Vote</u>	<u>When</u>	<u>How</u>	<u>Notes</u>
Executive VP	Terry Ludwig	yes	May 22, 2021	E-mail	seconded
Secretary	Mike Isely	yes	May 22, 2021	E-mail	originator
Treasurer	Jim Wagner	yes	May 22, 2021	E-mail	
BMAL	Benjamin Light	yes	May 22, 2021	E-mail	
BMAL (membership)	Jeff McMorris	yes	May 22, 2021	Phone	
BMAL (events)	Jeff Bowyer				
BMAL (C&J)	Tim Pashon	yes	May 22, 2021	E-mail	
Immediate Past President	Brett Mulford	yes	May 22, 2021	E-mail	
President	Jeff Lathom	(tie-breaker only)			

TOTAL	9
SIMPLE MAJORITY	5
YES	7
NO	0
ABSTAIN	0
NO RESPONSE	2
PASSED?	TRUE
STILL NEEDED TO PASS	0

I propose that we allocate \$3000 of district funds towards a Top Gun quartet coaching event to be held on Aug 7th. Funds to come from Education Programs category, transferred to previously unfunded Top Gun School category.

<b><u>Role</u></b>	<b><u>Who</u></b>	<b><u>Vote</u></b>	<b><u>When</u></b>	<b><u>How</u></b>	<b><u>Notes</u></b>
Executive VP	Terry Ludwig	Yes	Jun 5, 2021	E-mail	
Secretary	Mike Isely	Yes	Jun 5, 2021	E-mail	originator
Treasurer	Jim Wagner	Yes	Jun 5, 2021	E-mail	
BMAL	Benjamin Light	Yes	Jun 5, 2021	E-mail	
BMAL (membership)	Jeff McMorris	Yes	Jun 5, 2021	E-mail	
BMAL (events)	Jeff Bowyer	Yes	Jun 5, 2021	E-mail	Second
BMAL (C&J)	Tim Pashon	Yes	Jun 5, 2021	E-mail	
Immediate Past President	Brett Mulford	Yes	Jun 5, 2021	E-mail	
President	Jeff Lathom	(tie-breaker only)			

TOTAL	9
SIMPLE MAJORITY	5
YES	8
NO	0
ABSTAIN	0
NO RESPONSE	1
PASSED?	TRUE
STILL NEEDED TO PASS	0

Should IDEA provide \$1500 as part of the funding for a Top Gun quartet coaching event to be held on Aug 7th? (Context: IDEA has already approved this but are looking for our approval before the funds are disbursed.)

<u>Role</u>	<u>Who</u>	<u>Vote</u>	<u>When</u>	<u>How</u>	<u>Notes</u>
Executive VP	Terry Ludwig	Yes	Jun 19, 2021	E-mail	
Secretary	Mike Isely	Yes	Jun 19, 2021	E-mail	originator
Treasurer	Jim Wagner	Yes	Jun 19, 2021	E-mail	
BMAL	Benjamin Light	Yes	Jun 19, 2021	E-mail	second
BMAL (membership)	Jeff McMorris	Yes	Jun 21, 2021	E-mail	
BMAL (events)	Jeff Bowyer	Yes	Jun 20, 2021	E-mail	
BMAL (C&J)	Tim Pashon	Yes	Jun 20, 2021	E-mail	
Immediate Past President	Brett Mulford	Yes	Jun 19, 2021	E-mail	
President	Jeff Lathom	(tie-breaker only)			

TOTAL	9
SIMPLE MAJORITY	5
YES	8
NO	0
ABSTAIN	0
NO RESPONSE	1 (president doesn't vote unless a tie)
PASSED?	TRUE
STILL NEEDED TO PASS	0