

## **NETA Board Meeting Minutes**

A special online meeting was held mid March 2016 to deal with some issues before the Spring NETA Conference. All electronic votes were taken using Google forms.

Nick Ziegler made a motion to move into executive session, seconded by Rich Molettiere. President Josh Allen took a vote to move into executive session on March 22. With enough votes to move into executive session, a private discussion was held on a shared Google doc with all voting board members. On March 28, Rich Molettiere made a motion to end executive session with a second by Matthew Lee. Again, the board voted by electronic ballot and agreed to move out of executive session.

The first item of business was a motion from Jackie Ediger to call Tina Sauser's letter of resignation to a vote, with a second from Matthew Lee. A vote 'for' would accept the letter; a vote 'against' would reject the letter and allow her to remain on the board. Electronic Voting was opened to the board on March 28. By a vote of 1 for and 16 against, Tina Sauser's resignation was rejected. Tina thanked the board for allowing her to continue to serve on the NETA board.

The second item of business was a motion from Matthew Lee to accept Kristina Peters' letter of resignation, with a second from Jason Schmidt. Electronic voting was opened to the board on March 30. Kristina's resignation was unanimously accepted on March 31, 2016. As the next highest vote recipient in our recent election, Becky Miller from Laurel-Concord was contacted by Josh Allen to fill in. Becky agreed to serve the remaining one-year of Kristina's term on the board of directors.

Respectfully Submitted,

Darci Lindgren  
NETA Secretary