

Executive Committee Meeting Minutes
Thursday July 22, 2021, 4:00 P.M. to 5:00 P.M.

Name	P	A	Name	P	A
Robin Greenberg, President & Executive Committee Chair	X		Robert Ringler, Board Secretary & Past President	X	
Ellen Evans, Vice President of Operations & Outreach Chair	X		Jamie Hall, Vice President of Legislative Affairs		X
Nickie Miner, Treasurer & Budget & Finance Chair	X		Irene Sandler, Traffic Committee Chair	X	
Robert Schlesinger, Planning & Land Use Committee Chair	X		André Stojka, Neighborhood Purpose Grant Cmte Chair		X
Emergency Preparedness Committee Chair Vacant			Bylaws, Rules & Elections Chair Vacant		
Travis Longcore, Immediate Past President	X		Public Works & Telecoms Chair Vacant		

1. **Call to Order, Roll Call & Flag Salute** – Robin Greenberg, Board President & Chair, called the meeting to order at 4:05 P.M., with seven (7) members present, two (2) absent and three (3) vacant.
2. **Motion** Approval of July 22, 2021 Executive Committee AGENDA (per Bylaws, Article VIII, Section 2) Robert Ringler **moved**; Robert Schlesinger **seconded**; **passed** by all 7 voting.
3. **Motion** Approval of ~~June~~ (sic) [July] 12, 2021 Meeting MINUTES (Attachment A) (Circulated with the agenda and posted to the website) Nickie Miner **moved**; Irene Sandler **seconded**; no discussion; **passed** by all 7 voting.
4. **General Public Comment on Non-Agenda Items** (Topics within committee’s jurisdiction not on adopted agenda) **Alison MacCracken** stated that as an engaged community member now, she feels the need to make the comment that the current drafts of the ridgeline and wildlife ordinances are unfortunately not great drafts. She requests that the NC take a position of not being in favor of the drafts as they stand, potentially make a vote of that, look out for the community and homeowners of the community.
5. **New Business (Discussion & Possible Motion)**
 - a. **Consideration of Standing Rule on Committee Membership.**
Discussion & Motion; Standing Rule: The maximum size of standing and ad hoc committees of the Board is set at 15 members and no less than 80% of the members each committee will be members of the Board.
Moved by Robert Schlesinger; **seconded** by Travis to discuss.
Discussion was held. **Amendment** that ad hoc committee functions pretty well with 50/50 split was moved by Ellen and **seconded** by Travis. **Motion as amended:** That BABCNC adopt a standing rule that sets the maximum number of members of any standing or *ad hoc* committee at 15 members and establishes that Board members will make up no less than 80% of the total number of members of standing committees and 50% of ad hoc committees.
Amended Motion: 5 yes; 0 no; 2 abstentions: Nickie & Irene; **passed**.
 - b. **Discussion & Motion:** To review applications for Officer Elections and Reseating Committees in preparation of the July 28th meeting, when officers will be elected and committees seated.

Notes from Prior Meeting

- Each Board member may self-nominate or nominate others for any Officer or Committee position. Nominations are public, just as if they were made during a meeting.
 - Pursuant to our rules of order, nominations may also be made from the floor during the meeting. Committee Chairs are nominated by the President (Bylaws 3(b) (1) and (2)).
 - All votes will be by open ballot, which means that a record will be maintained of how each Board Member voted on each position. This may be facilitated within Zoom by using the message function to the moderator for those using computing devices and a voice vote from those calling in on the phone.
- Robin **moved**; Ellen **seconded**. Robert adds that this calls for a roll call vote.

Cathy Palmer related that the items below the first line of the above motion are taken from the notes of the last agenda and may not apply at this time. Bob would like to have a hand and an eye. Ellen related that we closed nominations as of midnight last night. She wonders if this motion is saying to open those forms or not and she is concerned about how to do this if the moderator is running for a position. She would like there to be an amendment that the messages go to the president or a disinterested third party.

Travis noted that instructions were sent at the last meeting; since the last board meeting that we do roll call votes for the officer positions that leaves the most traceable and indelible record that we can refer to later. It will be easiest on Cathy doing minutes and as Larry is attending the meeting, the downside he has expressed, is that votes early on may influence people later on, and the idea that everyone all at once has an appeal. But logistically we need something that is iron clad and indisputable and that a roll call vote does that.

Ellen would like the order of the roll call randomized each time as NOS is always at the end. Her other question is what about using Google forms to do this. Travis noted that we have board members who are unable to put their hands up and down using Zoom. He agrees that the order shouldn't always be the same. Robin noted that this may be our last Zoom election.

6. Reports of Officers:

President, Robin Greenberg, related that we received a message from Maureen Smith with regard to the election we held last week. She stated that she was displeased with the manner in which the election was conducted. The Committee discussed the content of the grievance and methods of resolving it.

Vice President Ellen Evans related that she doesn't have a report. She related that the agenda for the board meeting noted distribution of officer candidate statements. Nickie would like to have statements.

Secretary Robert Ringler had nothing to report.

Treasurer Nickie Miner related that we are now awaiting rollover funds.

7. Committee Reports:

PLU Committee Chair, Robert Schlesinger, noted that everybody is aware of how our committee ran this month.

Home Sharing and Party House Committee Chair, Ellen Evans, asked that we plug the home sharing meeting the day after the board meeting, as we have an expert on short term rental regulation, the planning consultant for Host Compliance, to talk to us about STR regulation.

Traffic Committee Chairwoman, Irene Sandler, is sending out notices to the officers and committee members when something comes up of general interest, e.g., FAA meeting.

Executive Committee Chair, Robin Greenberg, related that this is our last Executive Committee meeting as this committee, and thanks us all.

8. Adjournment: Robin **moved**, Bob Schlesinger **seconded**, and the meeting adjourned at 5:12 P.M.

- **Next Executive Committee Meeting:** August 12th 2021, 5:00 P.M. (2nd Thursdays)