

Board of Director Meeting
Teleconference Meeting Minutes
May 30, 2006

Attendance: Gary Hazel, Jack Slack, Jim Jones, Dick Stuart, Carol Smith, Rick Jones, Stacy Newman, Alan Hatcher, Bobby Beamer, Laura White

The purpose of this special meeting was to arrive at a slate of nominations for the general election to be held on July 29. The BOD will also meet before and after the general meeting as is traditional.

Leslie Ramirez was nominated and seconded for the position of treasurer. Leslie is bondable and agreed to the nomination. Motion passed.

Both Jack Slack and Stacy Newman were nominated and seconded for the vice president position. Again the motion to accept their nominations passed.

The nominations for the 'even year' motorcycle representative were Rick Hawkinberry and J R Rhoades. The motion to accept their nominations passed.

Bubba Hickman was nominated as the 'even year' ATV representative and the motion to accept the nomination passed. Steve Smith was also nominated as ATV representative and all manner of discussion occurred. At the request of Alan Hatcher his objection to this nomination is quoted here in its entirety (But abridged). Alan's objection is that a person must be nominated specifically for a particular position and the nominated person must have the appropriate background so it will be ethically and morally right according to the value system of Alan's. A motion was made and passed for a SOP on election nomination protocol and elections in general be adopted by the BOD and written by Stacy Newman and Bob Beamer. The motion passed. Another motion for the secretary to check with Steve Smith to see if he could adequately represent the ATV community on the BOD was made. If he responded he could then his name will be added to the ATV representative nominee list if not then he will not. The motion passed. Steve told the secretary that he could not in good conscience represent the ATV community.

Greg Trulove was nominated as the sole 'even year' OHV representative. Motion was accepted.

Laura While and Tony Eeds were nominated as the At Large representatives. Motion was accepted.

The meeting was adjourned.

Dick Stuart
TMTC secretary