

EMPIRE RFU GU
MEETING OF THE EXECUTIVE BOARD
December 1, 2013

The Executive Board met via conference call on Sunday, December 1, 2013, at 9:00 p.m.

ATTENDANCE

Voting Board Members: Renee Ovrut (President), Kyle Antoian (VP), Oscar Prue (VP Operations), Mike Crafton (VP), Ashley Belline (ED Women), Steve Molnar (ED Men), Brad Kleiner (ED Referees). Oscar Prue serving as Proxy for John Bradley (Colleges)

Absent: Sean Horan (ED 7s), John Bradley (Colleges), Nick Anzalone (Ad Hoc)

Ad-Hoc Members: Gary Heavner (USAR Delegate),

Administrator: J.C. Whipple (Administrator)

Membership: None

CALL TO ORDER

The meeting was called to order at 9:03 p.m.

BYLAWS CHANGE

Mike Crafton submitted a proposed change to Bylaws Section 3.07 Proxies, as was presented to the Executive Committee, including Kyle Antoian, VP Communications, previously. The current Bylaws allow for proxy votes at any meeting, both of the Executive Board and of the membership. The proposed change moves to eliminate the use of proxies altogether.

Gary Heavner stated that proxies are rare and typically against the law for non-profit organizations, such as the Empire GU. Typically, proxies are reserved for corporations or the purchase of the portion of a company. Gary's opinion is that it would be prudent to eliminate the use of proxies for Empire GU, both for the membership and the Executive Board.

Mike Crafton made a motion to amend Section 3.07 of the Bylaws to read: The Empire GU will not recognize the use of proxies at any meeting. The Motion was seconded by Ashley Belline.

Vote:

Yea (8) – Renee Ovrut, Mike Crafton, Ashley Belline, Steve Molnar, Oscar Prue, John Bradley (Oscar Prue as proxy), Kyle Antoian, Brad Kleiner.

Nay: (0)

Motion passes, 8-0. Bylaw change will be effective immediately.

ITEMS LEADING TO AGM

Renee Ovrut stated a list of clubs needs to be published regarding their current standing (good standing or no). Should be in regards to CIPP, dues and any issues with respective Referee Societies.

NEXT MEETING

The next meeting will be held on Sunday, December 15, 2013.

ADJOURNMENT

Being no other business, the meeting was adjourned at 9:33 p.m.

Respectfully submitted,

J.C. Whipple
Administrator