

EMPIRE RFU GU
MEETING OF THE BOARD OF DIRECTORS
September 25, 2017

The Executive Board met via conference call on Monday, September 25, 2017, at 9:00 p.m. as an addendum to its meeting held on September 25, 2017.

ATTENDANCE

Voting Board Members: Ken Pape (President), Michael Crafton (VP Operations), Pat Moroney (VP Communications), Jennifer Salomon (VP Finance), Lex Maccubbin (ED Men), Jennifer Jones (ED Women), Rosalie MacGowan (ED Sevens), Brad Kleiner (ED Referees)

Non-Voting Members: J.C. Whipple (Administrator), Gary Heavner (Ad Hoc)

Clubs: None

Absent: None

CALL TO ORDER

The meeting was called to order at 9:08 p.m. A quorum was in place.

Ken Pape welcomed everyone to the meeting. He pointed out that from the previous Board Meeting (held Sept 18, 2017), the vote on Northeast Academy funding has been challenged by an EGU member (in writing). Ken reminded the group it is a requirement, per EGU Bylaws, that each Board member be in good standing with USA Rugby CIPP.

At the time of the vote, there were two (2) board members who had fallen out of good standing from current CIPP status. Rosalie MacGowan and Pat Moroney were identified as not being current with CIPP registration at the time of the previous meeting. Since, both Board members have made their CIPP current with EGU-member clubs.

Gary Heavner raised a questions on whether the question of validity was raised in a timely manner and 1) Whether the vote is valid because there wasn't a proper vote; 2) Whether the questions was raised before the meeting was adjourned; or 3) Votes get thrown out when an unqualified vote takes place. It was decided a review will take place of all questions at hand.

Michael Crafton and Gary Heavner will research and discuss the matter to evaluate all scenarios. Michael will report back to the Board regarding the appropriate steps moving forward, any discussion taking place via email and whether another Board meeting for votes is necessary.

Ken asked J.C. Whipple (Administrator) to review previous minutes to compile any potential votes which need to be revisited, based on this matter.

Ken said he would potentially be proposing a position on the Board in the area of Governance to help the Board and EGU work through matters like this.

Being no other business, the meeting was adjourned at 9:25 p.m.

Respectfully submitted,
J.C. Whipple
EGU Administrator