

Jantzen Beach Moorage Board Meeting Minutes
July 14, 2010 @ 6:00 PM
JBMI Office – Portland OR

Officers Present: Margaret Puckette, Dick Robinson, Roy McMasters

Directors Present: Leonard Myers, Laura Craford, Sher Shepps, Barbara Nelson, Jerry Pekrul, Bruce Broussard

Employees Present: None

Absent Board Members: Peg Johnson

Leonard Myers and Sher Shepps called for a special board meeting to discuss the need for an interim president during Peg Johnson's recovery from a stroke.

1. Margaret called the meeting to order and asked that the board start by listing all the ongoing and necessary JBMI projects.
2. The board agreed that we need an interim president to preside over meetings and the JBMI staff.
3. Laura Craford moved that Peg Johnson be removed from office, per the procedure stipulated in the bylaws. It was approved unanimously.
4. Each board member was given the opportunity to volunteer or nominate someone else.
5. Dick Robinson nominated Laura Craford but she declined.
6. Laura Craford nominated Dick Robinson and he accepted with reservation that (1) it would be a temporary position until Peg Johnson returned, and (2) the board would abide by his efforts to enforce a chain of command to help the office staff make better use of their time. The nomination was approved unanimously.

Meeting was adjourned at 6:45

