

JCICS Board Meeting
December 11, 2008
Conference Call

Attendees: R. Pearlman, T. DiFilipo, H. Stultz, S. Cox, J. Rolsky, R. Gibson, K. Sacco, N. Fox, L. Brownlee, D. Johnson

Absent: A. Hayo, P. Singer, K. Altweis Nicholson, J. Rolsky, K. Wallace

Call to Order & Agenda: R. Gibson at 11:00 AM EST

Discussion took place regarding a reconsideration of the decision to not allow Hague denied members to reapply for JCICS membership.

If this was a policy decision, it should have been voted and approved as such an incorporated into the policies and procedures manual. If it was a bylaw decision, then the membership would be required to vote on the issue. Though the legal opinion obtained from Pittman & Shaw substantiated the board's decision as policy, many in the membership feel that this fell under the category of a bylaw change and desire to vote on the issue.

Pros and cons of the decision were further discussed, including the impact on JCICS' advocacy efforts overseas, the impact on Hague denied members, and so forth.

MOTION: To suspend the motion passed that Hague denied members do not qualify for JCICS membership and to suspend the activation of a "vote to vote" procedure, pending a survey of the membership and further board discussion on this issue. All members will be allowed to reapply for membership and pay dues on a quarterly basis until this issue is fully resolved.

R. Pearlman MOVED/ K. Sacco SECONDED PASSED Unanimously

MOTION: To adjourn the meeting at 12:01 PM EST.

R. Pearlman MOVED/ N. Fox SECONDED PASSED Unanimously

Respectfully Submitted,

Heather Stultz, Secry

Action Item:

1. BOD – notify membership of above decision on the membership and director's list servs.
2. BOD – develop membership survey.