



## BBRSDA Teleconferenced Special Board Meeting Minutes

April 2, 2015 – 7:30 p.m. PDT

1. Call to Order/Establishment of Quorum

Acting President Johnson called the meeting to order at 6:36 p.m. Present were Johnson, LaRussa, Solberg, Christensen, Marinkovich, and Carscallen. Also present was Executive Director Aspelund.

2. Approval of Agenda

Christensen moved and Solberg seconded the agenda as amended to add the vacant Vice-President seat under Miscellaneous Business. **MOTION CARRIED UNANIMOUSLY.**

3. Executive Session

Solberg moved and Christensen seconded to go into executive session to discuss personnel at 7:38 p.m. **MOTION CARRIED UNANIMOUSLY.**

Christensen moved and LaRussa seconded to exit executive session at 8:12 p.m. **MOTION CARRIED UNANIMOUSLY.**

4. Post Executive Session Action(s), if necessary

Christensen moved and LaRussa seconded to accept the Mutual Agreement to terminate Executive Employment and to provide transition services with Aspelund, as amended to list Johnson as President. **MOTION CARRIED UNANIMOUSLY.**

Christensen moved and Marinkovich seconded to create an Executive Director Search/Hiring Committee composed of Johnson (President), Christensen (Vice-president), and LaRussa (Secretary/Treasurer). **MOTION CARRIED UNANIMOUSLY.**

The board will review a draft announcement about Aspelund's transition and the interim or a permanent executive director recruitment process in the very near term.

5. Miscellaneous Business

A. Confirming Presidency

Christensen moved and Solberg seconded to recognize Johnson as BBRSDA's President following Heyano's resignation as President, consistent with BBRSDA Bylaws and Robert's Rules of Order. **MOTION CARRIED 5/0 WITH ONE ABSTENTION (JOHNSON).**

6. Vacant vice-president seat

Solberg moved and LaRussa seconded to nominate Christensen as Vice-president.

Nominations closed with no further nominations. **MOTION CARRIED UNANIMOUSLY.**

7. Adjourn

Christensen moved and LaRussa seconded to adjourn the meeting at 8:37 p.m. PDT.

**MOTION CARRIED UNANIMOUSLY.**