

MINUTES
ABSF Documentation Committee Meeting
February 6, 2017
10:00 AM

Committee Members Present:

Digitally Present: Charlie Dee, John Kotar, Paul Eckerline, Sue Scheer
Call to order, 10:00 p.m.

Approval of Agenda: Consent

Language proposed for Procedure Manual

1. TIE VOTES

A. Election of ABSF Board of Directors

1. If there is a tie vote, there shall be an immediate re-count supervised by the Secretary of the Board with each candidate or candidate's surrogate observing the recount.
2. If the Secretary is a candidate, the tied candidates or their surrogates shall mutually agree on an officer of the ABSF Board to supervise the recount.
3. Following the recount, a two-way tie shall be decided by a coin flip. The "caller" shall be determined alphabetically.
4. A tie of three or more shall be decided by the supervisor of the election drawing names out of a hat.

B. Election of ABSF Board Officers

1. If there is not a majority vote for the officer, there shall be a re-vote.
2. If the second ballot continues not to produce a majority vote, each officer will be given the opportunity to address the board for a maximum of three minutes before a third vote.
3. If there are more than two candidates, the lowest vote getter in the third vote shall be dropped, and there will be a fourth vote. After the fourth vote, if there continues to be a tie, the director of the election shall flip a coin. The "caller" shall be determined alphabetically.

Discussed and agreed upon.

2. Should above language be placed in Bylaws or Procedure Manual?

Discussed and agreed upon Procedure Manual.

3. Language for Selection of ABSF Rep to Worldloppet Ski Federation AGM

Dee proposed this:

The Worldloppet Ski Federation (WSF) was the brainchild of ABSF Founder Tony Wise, and the American Birkebeiner was a charter member of the Worldloppet.

Recognizing the importance of this historic relationship as well as the mutual benefit,

A.the ABSF Board will select from among its members a Representative to attend the WSF Annual General Meeting and will financially support his or her travel to that meeting, barring mitigating budgetary constraints.

The selection shall take place at the same meeting and following the election of officers to the ABSF. The Worldloppet Representative will serve a three-year term to facilitate him or her establishing rapport and effectiveness overseas. In the event that the Board member's term of office ends, for any reason, during the three-year term as WSF Rep, the ABSF Board will select a new representative to complete the three-year term at its first meeting after that expiration or at a special meeting per Article III (6) (b) in the Bylaws.

Scheer proposed this:

B. ... the ABSF Board President or his/her designee will serve as Representative to the WSF Annual General Meeting and the ABSF will financially support his or her travel to that meeting, barring mitigating budgetary constraints.

In addition, the ABSF encourages the Executive Director also to attend the WSF Annual General Meeting and will financially support his or her travel to that meeting, barring mitigating budgetary constraints.

Discussed. Decided to present both versions to full board for discussion and vote.

4. Should this language be in Bylaws or Procedures Manual?

Discussed and agreed upon Procedure Manual.

Adjournment by consent, 10:45 AM.