

Reorganization Meeting – Litchfield County Dispatch, Inc.

April 21, 2011

1. Meeting was called to order by Vice President Epstein at 7:17pm
2. Sign in sheet of the directors indicated that a quorum was present
3. A question was raised from the floor by the director from Barkhamsted as to the legality of the meeting since no meeting notice was sent out.
 - a. The vice president read an excerpt from the by-laws (Section 4.7) that states that immediately following the annual meeting of the membership, the board of directors shall meet to elect the president, vice-president, secretary, and treasurer.
 - b. The executive director stated that he had spoken to the corporate attorney who suggested we call a separate meeting immediately following the membership meeting in order to elect the officers. He also stated that we could have this item as the first item of the director's meeting agenda. It was noted that the item was posted on the agenda of the director's meeting and distributed to all directors.
4. Meeting was turned over to the nominating committee
 - a. The nominating committee proposed the following slate of officers:
 - i. President – James Farkas
 - ii. Vice-President – Eric Epstein
 - iii. Secretary – Scott Kellogg
 - iv. Treasurer – Jon Barbagallo
 - b. Nominations from the floor
 - i. President – none
 - ii. Vice-President – none
 - iii. Secretary – none
 - iv. Treasurer – none
 - c. Motion by Morris to close nominations. Seconded by Washington. Motion carried unanimously
 - d. Motion by Canaan to have the secretary cast one vote for each of the four unopposed positions. Seconded by Washington. Motion carried unanimously.
5. Motion made by the treasurer to adjourn the reorganization meeting. Seconded by Salisbury. Motion carried unanimously
6. Meeting was adjourned at 7:25pm

Respectfully Submitted,

Scott Kellogg, Secretary