Board of Trustees Special Meeting
August 21, 2014
11:30 – 12 noon
Environ, Princeton, NJ

PRESENT: S. Boyle, R. Ferguson, M. Fisher, D. Toder, C. Barnes, L. Voyce, J. Oberer, D. Warner
ON PHONE: S. Posten, B. Call

Meeting was called to identify a replacement for Julian Davies, who is resigning from his term, effective August 11, 2014, as Internal Vice President, which expires at the end of 2015. The Bylaws state that upon election of the two Vice-Presidents, one will serve as President-Elect, which was J. Davies' role. Julian's term ends at the end of 2015; therefore, the person nominated to fill the vacancy, will serve for the duration of the term.

J. Oberer will assume the Internal Vice President position and is willing to remain as Treasurer through 2015. Motion was made by L. Voyce, seconded by S. Posten and approved by Board of Trustees with one abstention, for John Oberer to serve as Internal Vice President and Treasurer through 2015, pending Bylaws Review by Steve Senior. The Bylaws stipulate that each position is intended to be filled by one individual. Discuss at next BOT call if more flexibility is needed. Filling the vacant President-Elect position is deferred until 2015.

D. Toder advised of his plans to retire in 2016, but will continue as Continuing Education Chairman until then. A new co-chair of the Continuing Education Committee is needed as well as new active committee members.

K. Stetser was invited to fill the vacancy on the Board of Trustees created by J. Davies' resignation. She is also a candidate to the Licensing Board, therefore needs to wait before accepting Board of Trustees appointment. S. Posten suggested giving her 30 days to decide, since the Bylaws indicate that vacancies should be filled within 60 days.

At the end of S. Posten's two-year term as President, the position will become a one-year term. Transitioning from two-year terms to one year may be a BOT discussion issue. BOT members have two-year terms (ending the end of 2015) and officers will have one-year terms.