

LMOA Solicitation & Contract Review Committee

Meeting Minutes: Wednesday, September 21, 2011

The September meeting of the Solicitation and Contract Review Committee was convened at 3:00 PM on September 21, 2011 by Chair Dick van Nierop.

In attendance: Dick van Nierop Brent Bonne Jay Lindhjem Leighton Cumming

Staff: Linda Adams

Minutes of the August, 2011 meeting were approved unanimously.

Project status was discussed and updated; copy attached.

Considerable discussion centered around a lack of promised transparency and disregard of LMOA governing documents by the current Board of Directors. Committee members were particularly concerned about the Board's penchant for sole-sourcing of contracts without S&CR review. Directives are being issued by individual directors to staff members with no apparent votes being taken; the Association's Bylaws clearly do not grant individual directors the power to act on behalf of the Board.*

The meeting was adjourned at 4:20 PM.

Respectfully submitted,

Richard C. van Nierop
Chair

The next regular monthly meeting of the Committee will take place on:

Wednesday, October 26, 2011 at 3:00PM in the Terrace Board Room

* *[The following supporting reference is included here for clarification]:*

Section 5.12 Quorum and Manner of Acting.

A majority of the number of directors at the time fixed by these Bylaws shall constitute a quorum for the transaction of business.

The act of a majority of the directors present at any meeting at which a quorum is present shall be the act of the Board of Directors.

*In the absence of a quorum, a majority of the directors present may adjourn the meeting from time to time until a quorum be had. **The directors shall act only as a Board and the individual directors shall have no power as such***