



**Annual Members Assembly Business Meeting
Special Session
Hilton Ft. Wayne Grand Wayne Convention Center
October 16, 2015
Fort Wayne, Indiana**

DRAFT pending Member Approval (rev 25Nov2015)

10. **Convene Members Meeting in Special Session** - Chair Rich Lepping convenes the Meeting in Special Session at 3:15 pm.
11. **Roll call** (Maclean)

Present - Catherine Persinger (Delegate, Alaska, 362 votes), Lon Peper (Delegate, St. Louis, 28), Jeff Hannon (Delegate, Grand National, 4,414), Ben Levy (President, Great Lakes, 1,126), Cindy Riehl (Delegate, Mayfield CC, 87), Sean Silver (Delegate, Illinois 618), Carl Schaeper (Delegate, Mid-America, 753), Cyndee Johnson (Delegate, Minnesota, 1,768.5), Nick Wellen (Delegate, Minnesota, 1,768.5), Brian Patrick (President, Mountain Pacific, 1,252), Chris Sjue (Delegate, North Dakota, 870), Doug Potter (Delegate, Washington, 471), Rich Lepping (Chair) (President, Wisconsin, 4,316).

Present by Teleconference - Allison Pottinger (AAC, 1,504.5), Doug Pottinger (AAC, 1,504.5), Jessica Schultz (AAC, 1,504.5).

Absent - Craig Brown (AAC, 902.7 votes assigned equally to A. Pottinger, D. Pottinger, and J Schultz), Joe Polo (AAC, 902.7 assigned equally to A. Pottinger, D. Pottinger, and J Schultz), Leland Rich (Delegate, Colorado, 133), Andrew Riehl (Delegate, Mayfield CC, 87).
12. **Certification of votes and proxies**
Treasurer presents certification of the vote allocation as accurate and the proxies as authentic.
13. **Appointment of parliamentarian**
Chair appoints Jeff Hannon as Parliamentarian for the Special Session.
14. **Determination of quorum**
 - a. Quorum for actions not requiring Athlete presence being 9,027 votes and with 17,834 non-athlete votes being present, we have a quorum for all non-athlete participation activities.
 - b. Quorum for actions requiring Athlete participation being 11,283.75 votes and with 22,347.5 votes including Athletes being present, we have a quorum for actions requiring athlete participation.
15. **Motion to Waive 30 Day Notice to introduce Member Sponsored Amendment**
 - a. Motion to waive the proper notice requirement in USCA By-Laws Section 22.2.a to allow a Member Sponsored Amendment to be brought forward for consideration in addition to those Amendments already published and distributed by Ben Levy seconded by Jeff Hannon.
 - b. Discussion to suspend the 30 day notice. Potter not in favor due to lack of urgency of the amendment and specificity of wording and miswording. Favor for motion from Hannon who offers a friendly amendment to alter wording to reflect participants rather than specific events.
 - c. Motion requires unanimity from all Members represented. Motion fails.

- d. Proposed Member Sponsored Amendment will be brought back for consideration at either a Board Meeting or Member's Assembly.
16. **By-Laws Amendments**
- a. Motion to introduce proposed amendments recommended by Governance committee and published in accordance with USCA By-Laws Section 22.2.a by Doug Potter seconded by Carl Scheaper.
 - b. Potter offers an amendment to his motion for collective approval of all the proposed amendments, second by Carl Scheaper. Motion carries on a unanimous voice vote.
 - c. Governance Committee member Russ Lemcke provided summaries of the separate amendments and why each was recommended by the Committee.
 - d. Motion to adopt the Amendments approved on a unanimous roll call vote of those present and voting. Yes – 22,347.5, No – 0, Not Present – 220.
17. **Motion to adjourn Special Session and Reconvene in Regular Session**
- Motion to adjourn the Special Session and reconvene in Regular Session by Doug Potter seconded by Nick Wellen. Motion carries unanimously on a voice vote. Special Session adjourns at 3:28pm.