

New Region Charter Petition Group Meeting
Formation Meeting
August 26, 2014

Harmony Motors Boardroom

In Attendance:

Jim Peterson, Lauren Lopez Boylston, Matthew Pohsweg, Scott Walker, Peter Graham, Richard Maybach, David Butler, Frank Gregg, Otto "Jaybird" Morgan, Bob Lawrence, Broadus Brannon

Meeting called to order at 3:35PM:

Old Business:

- Lauren Lopez Boylston reviewed the Membership letter that is to be sent to all members of the Mountain Area of Carolinas PCA with the attendees. A discussion about "point of contact" information and coordinating our response was discussed. Matthew Pohsweg suggested there be a clarifying paragraph added to replace one of the bullet points in the letter. All concurred. A few other grammatical changes were made. Peter Graham discussed whether to add phone numbers to the letter and the decision was made to just have emails, with the exception of Lauren Lopez Boylston and Jim Peterson.
- Lauren Lopez Boylston asked if there should be a sentence added which asks whether the Member would like to be identified as a charter member when we submit our petition package to PCA National. All members made suggestions on the structure of the sentence, with Otto Morgan recommending there be a "reply by" date and also for the sentence to be in bold font. These member responses will be made to Lauren Lopez Boylston at her email address. All concurred.
- All agreed that the letter should be dated and include cc: to Zone 3 Representative, Jim Cambron and the PCA National Secretary, Sean Reardon.
- Peter Graham made a motion that the letter should be sent as amended by the group. Jim Peterson seconded the motion. The vote was unanimous to approve the motion.

New Business:

- Matthew Pohsweg made a recommendation that the "official" name of our committee become "New Region Charter Petition Committee". Scott Walker suggested we change "committee" to "group". All agreed.
- Jim Peterson made a motion that we proceed and prepare the petition package to form a new Region to be submitted to the PCA Executive Council. Broadus Brannon

seconded the motion. The vote was unanimous to approve the motion. The group agreed on the target date for submittal as before the Holidays.

- Jim Peterson agreed to check with Jim Cambron on upcoming dates for the PCA Executive Council. It is understood that PCA requests the packet of information to be submitted with the formal letter of petition to the PCA Executive Council 4 weeks before the meeting of the PCA Executive Council.
- The next order of business was to elect officers of the “Region in Formation”.
 - Lauren Lopez Boylston nominated Jim Peterson for President. Frank Gregg seconded the motion.
 - Scott Walker nominated Peter Graham for Vice President. Lauren Lopez Boylston seconded the motion.
 - Jim Peterson nominated David Butler for Secretary. Peter Graham seconded the motion.
 - Broadus Brannon nominated Matt Pohsweg for Treasurer. Jim Peterson seconded.
 - A vote was taken for the slate of nominated officers and was unanimously approved.
- The zip code/county map that Scott Walker had developed for submission to the National PCA EC was reviewed and the group discovered we had some zip codes missing. Scott Walker stated he would revisit the county/zip code information, make the necessary corrections and get the revised map to the entire Group in the next 24 hours. It was agreed that when this task was completed, Jim Peterson would compose a letter to National PCA, Jim Cambron (Zone 3 Representative) and send the map sent to the proper individuals for examination and approval.
- Lauren Lopez Boylston was asked to send a letter/email to Jim Cambron, Zone 3 Representative, informing him of the Elected Officers slate, providing contact information of these officers and also informing him that the letter stating the intention of forming a new Region was being sent to the Mountain Area email list.
- It was determined that since Doug Smith, President Carolinas Region, failed to accept or acknowledge Lauren Lopez Boylston’s resignation as Area Director for the Mountain Area, Peter Graham would be sent to the next Carolinas Region Board meeting with a signed Proxy letter from Lauren Lopez Boylston. Lauren Lopez Boylston is also directed to send a copy of the signed Proxy letter to Sadie Kilcrease, the Secretary for Carolinas Region.
- Group members were invited to send their lists of proposed names for the new Region to Lauren. The names will be compiled and prepared for review and selection of a name that will be submitted with the package of information and formal letter of petition to the PCA Executive Council.
- Jim Peterson agreed to obtain a copy of the PCA RPM Manual

- The next meeting of the “New Region Charter Petition Group” is scheduled for September 16 at 3pm. Location to be determined.

The Meeting adjourned at 5:20PM