

CASI



**Board Meeting at the Great Pepper Meeting
Of CASI Chili Appreciation Society International, Inc
Gonzales Texas**

September 9, 2022

President Renee Moore called the meeting to order at 8:00 am

Secretary – Kathryn W. Cavender called roll with the following in attendance:

Renee Moore
Brian Spencer – Executive Director
Mike Whitten
Nancy Hewlett
Kathryn Cavender
Steve Herries
James Burns
Tiffany Messer
Michael Mayorga
John Pierce

Opening remarks from Renee Moore and Brian Spencer thanked the gallery for their attendance.

ED Brian Spencer called for the ratification of the email votes since the summer board meeting.

Motion to accept – Nancy Hewlett, Motion was duly seconded. Motion passed unanimously.

Renee presented the Ranch Report from Naturalist from Texas Parks and Wildlife. A few years ago, they found a rare plant the Brush Pea/Witches Broom. The representative from the Texas Parks and Wildlife has gone back onto the Ranch and found more plants and generated a report.

Board Action:

To accept Jennifer Sherfield's letter of resignation from the CASI board. Jennifer submitted a signed letter, witnessed by Tiffany Messer. The registration letter will be kept on file by the secretary.

Motion to accept- Mike Whitten

Motion was duly seconded.

Motion passed unanimously.

New Business:

Deadline for the US Regional has passed but someone would like to bring it up again for a vote. It was determined that someone in the gallery should bring it forward and the Great Peppers would need to vote to reopen the application.

Brian Spencer reported two PODS folded; Thousand Trails- Lake Whitney and POD on the River. He has received no paperwork from Colorado Chili Pod or Yavapai Chili Pod in Arizona.

Nominating Committee-

Renee reported that Cyndi Coyle removed her name from the main election but left her name on the Mid Term Election Ballot. The email has been attached to these minutes.

Sponsorship Committee:

Nancy Hewlett reported that she would like to unencumber funds for:

Heather Dahl - \$1000

Alondra Leyva-\$1000

Due to no action on their part to attend school or respond to emails or phone calls.

Motion to unencumber funds – Mike Whitten

Motion was duly seconded.

Motion passed unanimously.

Renee Moore made a motion at 8:40 am to reconvene on Saturday

Motion accepted by Steve Herries

Motion was duly seconded.

Motion passed 9-0; Michael Mayorga voted No.

Meeting was Reconvened at 1:30 pm on Saturday September 10, 2022

Secretary – Kathryn W. Cavender called roll with the following in attendance:

Renee Moore

Brian Spencer – Executive Director

Mike Whitten

Nancy Hewlett

Kathryn Cavender

Steve Herries

James Burns

Tiffany Messer

Michael Mayorga

John Pierce

Melissa Pate – Newly elected member

Election of Officers

Renee Moore for President

Motion to Accept- Tiffany Messer

Motion was duly seconded.

Motion passed unanimously

Nancy Hewlett- Vice President

Motion to accept- James Burns

Motion was duly seconded.

Motion passed unanimously

Mike Whitten-Treasurer

Motion to accept- Melissa Pate

Motion was duly seconded.

Motion passed unanimously

Kathryn Cavender- Secretary

Motion to accept- Steve Herries

Motion was duly seconded.

Motion passed unanimously

Motion to adjourn 2:07 pm

Motion to accept- Steve Herries

Motion was duly seconded.

Motion passed unanimously

Kathryn Cavender

From: Renee Moore <rmoore2142@att.net>
Sent: Tuesday, September 6, 2022 8:36 PM
To: Pat Krenek; Kathryn Cavender
Subject: Fwd: Withdraw letter for BOD

Sent from my iPhone

Begin forwarded message:

From: BrianED <briancasiED@casichili.net>
Date: September 6, 2022 at 6:24:12 PM CDT
To: Cyndi Coyle <coloradovalleychilipod@gmail.com>, Renee Moore <rmoore2142@att.net>
Subject: RE: **Withdraw letter for BOD**

Thank you Cyndi.

-Brian

Brian Spencer
CASI Executive Director
409-658-3440
www.CASICHILI.net

-----Original Message-----

From: Cyndi Coyle <coloradovalleychilipod@gmail.com>
Sent: Tuesday, September 6, 2022 6:20 PM
To: BrianED <briancasiED@casichili.net>; Renee Moore <rmoore2142@att.net>
Subject: Withdraw letter for BOD

September 5th, 2022

To Whom it may Concern,

Under advisement from friends I have decided to withdraw my candidacy for 2023 Board of Directors General Election and proceed with running for the Mid Term Election to fill the vacancy left by Jennifer Sherfield, to be held at the annual GPM on September 9th, 2022.

Thank you,
Cynthia Coyle

Sent from my iPhone

August 2022 BOD Email Votes

Date 8/17/2022

Deadline: 8/19/2022

Approved: Yes

Topic: Acceptance of Jennifer Sherfield resignation letter .

Moved: Brian Spencer

Second: Steve Herries

No Discussion