

Minutes of the
Board Meeting of the
Board of Directors
Of the
CHILI APPRECIATION SOCIETY INTERNATIONAL, INC.
PENDING APPROVAL
Holiday Inn-Midtown
Austin, Texas
September 9th, 2016

President Richard Knight called the meeting to order at 8:00 a.m.

Secretary Cindy Noe called the roll.

The following Directors were present:

Richard Knight, President
Kris Hudspeth, Vice President
Harvey West, Vice President
Mary Ellen Gillen, Treasurer
Cindy Noe, Secretary
Tim Collier, Director
David Manske, Director
Susan Armand, Director
Keith Longabaugh, Director
Don Hoy, Director

Absent: Ted Fichtl, Executive Director.

President Knight welcomed everybody to the meeting. He asked Susan Armand, Interim Executive Director, to present the consent agenda for ratification of the following email votes:

6-29-16

Ted Fichtl made a motion that the State Championship Policy Change discussed at the CASI Summer BOD meeting be approved, seconded by Kris Hudspeth.

Motion passed: Unanimous

7-22-16

Keith Longabaugh made a motion that the Board of Directors accepts the BOD meeting minutes as presented by Cindy Noe, seconded by Ted Fichtl.

Motion passed: Unanimous

Kris Hudspeth made a motion to accept the consent agenda, seconded by Cindy Noe.

Motion passed: Unanimous

Regular agenda: There were no reports to be presented at this meeting they were all deferred until the Great Pepper's meeting.

The scholarship report will be deferred until the Great Pepper's meeting. However, Nancy Hewlett asked the board to unencumber funds for Jacoby Sherman for \$3,000 due to unknown whereabouts and Destiny Gooch for \$1,000 due to early graduation. Cindy Noe made a motion to unencumber \$4,000 of scholarship funds, seconded by Mary Ellen Gillen.

Motion passed: Unanimous

Old business: None to discuss.

New Business: The nominating committee has reviewed all of the candidate applications and found them acceptable and the credentials committee has found that all the pods have met their credentials.

Richard Knight made a motion that the board accepts the report from the nominating committee, seconded by Kris Hudspeth. Richard Knight made a motion that the board accepts the credential committee's recommendation that all delegates be seated with voting rights, seconded by Mary Ellen Gillen.

Both Motions passed: Unanimous

No one asked to speak to the board and there was no need to go to Executive session.

Richard Knight made a motion to adjourn the meeting, seconded by Kris Hudspeth.

Motion passed: Unanimous

The next Board meeting will be the winter meeting in 2017, place to be determined.