Minutes for NASPH Business Meeting

Sept. 28th, 2013 5:40

DePaul, Chicago, IL

1. Call to Order by David Vessey, President
2. President’s Report by David Vessey

* Last year we had a successful SPEP meeting on Günter Figal’s book. This is our off year at SPEP, we’ll be up again next year.
* We’re still in the process of becoming licensed as a non-profit organization.\* We’re still working on getting the bank account set up.
* The conference registration and membership fees will help pay the fees to get us established as a non-profit.
* To get licensed as a non-profit organization we would need to make the first amendment (below) to the Bylaws (our first vote). \*
* In order to elect a replacement for David’s spot on the executive committee at this meeting, we would need to make the second amendment (below) to the Bylaws (our second vote).
* Then we can vote for a member to replace David.

1. Vote on addendum to the Bylaws

Proposed addendum 1:

*I.4 DISSOLUTION*

*Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.*

Passed – all present were in favor.

Proposed Addendum 2:

IV. 2. ELECTION

Officers shall be elected by the Society’s Full Members. Any Full Member in good standing can nominate an Officer to the Executive Committee, which shall be responsible for conducting the election. All Full Members in good standing shall be eligible to vote. The vote shall be done either electronically or through paper ballot before the annual meeting, *if possible*. The results of the election shall be announced at the Society’s annual business meeting and the terms of office will begin at the end of the business meeting. No more than two positions on the Executive Committee can be up for election in any one year.

Passed – all present were in favor.

1. Vote on new member to the Executive Committee.

Ballots handed out with one nomination – Lawrence Schmidt – and a spot for a write in.

9 votes for Lawrence Schmidt, 1 write-in vote for Gadamer!

1. Other business.

None.

1. Adjourn

\*Corrected 9/26/2014