

Minutes of special meeting Oct. 20, 2013, at Southeastern Primitive Rendezvous

Roll call:

Chairman and EPR rep Jerry Heister - present by telephone

Vice Chairman and NEPR rep Jim Penland - present

Treasurer and EPR rep Rodd Pederzani - absent

Secretary and ONW rep Vicki Johnson - present

ONW rep Dan Duhamel - absent

SEPR rep Greg Bagshaw - present

Midwest rep Eric Davis - absent

NEPR rep Jean Heschke - present

SEPR rep Robert Woody - present

NMLRA rep Jim Fulmer - absent

NMLRA rep Jerry Middendorf - absent

Parliamentarian Mark Adamik Jr. - absent

Office manager Beverly Heister - absent

A quorum was present.

The board of directors of the National Rendezvous & Living History Foundation met in special session Sunday, Oct. 20, 2013, at 3:07 p.m. in Yadkinville, N.C., during the Southeastern Primitive Rendezvous to address two questions.

After discussion, it was agreed that any person who previously declined a nomination to run for delegate during an event could change his or her mind and be re-nominated or stand up as a candidate as long as nominations remained open.

Board members also discussed a situation where a site in Alabama was nominated for the 2014 SEPR. The same site had been nominated last year and approved by consensus, but there had been no site approval completed by a delegate. During the previous year, delegate in charge Greg B had been told the site was no longer available because of the owner's legal issues. Greg B said he learned the site again was available when Steve Moore announced it at the opening ceremony this year. Steve was representing potential 2014 booshway Chris ??????. Therefore, no site approval had been done. Greg said he checked with office manager Beverly H and no site approval form had been filed by anybody.

Board members agreed the site could not be available for 2014, but could be available for 2015 as long as a site approval was completed by a delegate within 90 days.

Woody said he had spoken with Steve and the other people in favor of the Alabama site for 2014. Woody said the representatives thought the site had been approved. He suggested offering to give them 90 days to complete a site approval. Jerry H reviewed the rules regarding site approval before a site can be nominated.

Greg B said he had spoken to the potential booshway and said he was willing to move to 2015. Greg said he would ask the potential Alabama booshway to relay information to his representatives.

Jean H said a potential booshway for the Yadkinville site in 2014 had volunteered and planned to step up at the Monday camp meeting.

The board voted 6-0 on its decision to make the Yadkinville a valid site for the 2014 SEPR because it didn't require delegate approval, and make the Alabama site valid for 2015, contingent upon getting site approval completed within 90 days.

Jean H made a motion to adjourn. Vicki J seconded. Motion passes 6-0.