

EAWDB Executive Committee
Conference Call
November 15, 2010

AS APPROVED 12/14/10

CALL TO ORDER

Chairman Shearer called the conference call meeting of the EAWDB Executive Committee to order at 10:00 a.m. on Monday, November 15, 2010 for the express purpose of considering a reduction in the size of the EAWDB in order to meet quorum requirements.

ROLL CALL

The roll was called and the following members of the Executive Committee were in attendance and it was noted that a quorum was present to conduct business:

Members Present: Ray Battaglini, Sue Bracksieck, Terri Douglass, Jackie Ingle Gail Melpolder, John Merchant, Slade Morgan, Becky Rowley, Jimmie Shearer and Larry Smith.

Members Absent: John Hemphill

EAWDB Staff Present: Sandy Chancey and Ruby Witt.

DISCUSSION

Chairman Shearer stated that the Executive Committee had been furnished with a table (**Attachment #1**) which depicted the proposed deletions from each county prior to today's meeting. Additionally both the By-Laws Ad-Hoc Committee and the Systems Committee had considered this matter within the past week and that both groups were in favor of eliminating the seats of those individuals who had resigned or those who had missed three consecutive meetings without an "excused absence" .

After a brief discussion, **a motion was made by Battaglini, seconded by Morgan and unanimously adopted that the seats shown in Attachment #1 be eliminated effective with our December 14, 2010 meeting.** This action will be implemented immediately by authority granted in the EAWDB By-Laws, but must be ratified and/or rejected by the board at the December meeting.

Staff was instructed to send an appropriate letter to eliminated members, thanking them for their past service to the board. Staff was also requested to send letters to current board members stressing the importance of their attendance and participation in all board meetings.

ADJOURNMENT

There being no further business to come before the EAWDB Executive Committee, the meeting was adjourned at 10:25 a.m.

AS APPROVED

Jimmie Shearer
Chairman