

RSSA Executive Board meeting minutes, 8-24-20 (1.0)

Convened (via Zoom) at 1:30 pm, concluded at 2:30 pm.

Attendees: John Remington, Darrell Atkins, Jerry Anderson, Dick Mumbleau, Jim Erdman

Election of Officers: The RSSA by-laws state that the offices of Commissioner and Treasurer are to be up for election the even numbered years. A nominating committee was appointed in July with Terry Mens as the chair. The existing Commissioner, John Remington and Treasurer, Jerry Anderson, were the only candidates brought forward. The by-laws declare that Officers can serve more than one term. The RSSA Board had a quorum without the current Commissioner or Treasurer counted or voting. With the Deputy Commissioner Darrell Adkins presiding the Board voted unanimously to accept the nominating committee's recommendation to install John Remington as Commissioner and Jerry Anderson as Treasurer for another two (2) year term.

Corona virus update: Decided this should be the subject of a separate meeting. Further communications on this subject will be posted on the website.

Respectively submitted

Jim Erdman RSSA Secretary