



MINUTES

SIR Branch 129 Executive Committee Meeting

November 13, 2024

Email Special Vote

BEC MEMBERS:

President: Lee Lamp; Vice-President: Morgan Akin; Treasurer: Rix Callaway; Assistant Treasurer: Ken Timmerman; Secretary: Cris Andrews; Assistant Secretary: Gerry Dodge

Directors (4): Sid Nobles, Barrie Lee, Chuck Spafford, Dennis Compomizzo

Email Request From President Lee Lamp:

On November 10, 2024, President Lamp sent an email to all BEC members requesting an email motion and vote to give him authority to approve or disapprove of recruiting events when requested by Jerry Sanchez and Jim McMahan. This authority would last until the end of calendar year 2024 and would be placed on the January 2, 2025, BEC Agenda to authorize 2025 President Barrie Lee to have the same authority.

Motion by Gerry Dodge and Second by Dennis Compomizzo to authorize President Lamp to approve or disapprove of any recruiting event to be conducted by SIR Branch 129 at a community function. The motion passed unanimously by email vote recorded by the Secretary.

Effective 11/13/2024

Respectfully Submitted By

Cris Andrews, Branch 129 Secretary