

BCA BOD minutes 8-1-2018 through 8-12-2018

8/1/2018 Paul Syrdal named head of judges training

8/7/2018 President Alan requests Ed to restate his motion 2018 -2019 -1 in response to Ed inquiring about its status.

Ed replies as follows

Alan,

As requested I am restating my motion;

**I move that all motions passed at the Board Meeting in Denver regarding the CFO be declared null and void.**

(This motion was seconded previously)

(The second portion of my motion was withdrawn)

ed depouli

8/7/2018 an open letter directed to the BOD is received from Jack Gerstkemper regarding the upcoming resolution of the existing motion regarding the expulsion of Terry.

The letter is as follows:

August 7,

2018

An Open Letter to the BCA Board of Directors:

I have learned that a BOD vote to expel Terry Wiegand from the BCA will be held on August 13, 2018.

I would like to remind the Board members of the actions that occurred at the BCA Membership meeting

in Denver Colorado on June 21, 2018, attended by approximately BCA 100 members.

1.

I presented you with a "Petition to Remove Terry Wiegand from the BCA Board of Directors". At the time I crafted the petition, I thought my only two options were either (a) for Terry Wiegand to voluntarily resign from the BOD or (b) for the BOD to expel Terry Wiegand from the BCA.

The

petition was signed by 14 current and past members of the BCA Board of Directors, including six

former BCA Presidents, all of the 2017 National Officers (President, Vice President, and Secretary) as well as CFO Bill Stoneberg, Office Managers Mike and Nancy Book, National Tour

Advisor Rich Gibbs and other BCA leaders.

2.

At the conclusion of my presentation I turned to the assembled members in the audience and asked two questions. My first question was " "

How many of you think Terry Wiegand did a good thing in reporting us to the IRS

?" Not a single hand was raised in support of Terry's action. I

then asked the membership " "

How many of you think Terry Wiegand should be removed from the BOD?

" 80 to 90 % of the people in the room raised their hands. When I concluded my presentation I received a standing ovation from the membership.

Article III Section 3 of the BCA bylaws states, "Every member of the BCA is entitled to vote at any meeting of the members". On June 21, 2018, the assembled BCA members overwhelmingly voted to remove Terry from the Board of Directors. 25 BCA leaders voted in a petition. 80 to 90 Members voted in a show of hands. You witnessed that vote. It is your duty, as the elected representatives of the members, to vote in conformance with the will of the members. If Terry Wiegand does not resign prior to your vote on his expulsion, then it is your duty to expel him from the BCA in conformance with the overwhelming vote of the membership on June 21, 2018.

Sincerely,  
Jack Gerstkemper,  
BCA #12331  
Director, Pacific Northwest

Region  
cc: BCA Chapter Directors, Region Directors, and Division Directors

8/8/2018

An email addressed to President Alan and copied to the BOD from Ed is as follows:

Alan,

We need to get this motion into discussion.

I'll start the discussion;

It is my opinion that the actions taken regarding the CFO at the National meet were not in accordance with our bylaws.

It is my opinion that at this point in time we no longer have a CFO, because we have a Treasurer.

It is my opinion that any budget/financial presentations must come from the Treasurer at this point in time to be valid

It is my opinion that the CFO no longer has a vote on financial matters, since the position was negated by the election of a Treasurer

Yes, we may choose to have both a CFO and a Treasurer in the future, but only if said decision is implemented in accordance with our bylaws.

My motion is related to following proper procedure and is not in any way a referendum on whether a CFO is needed.

Until the validity of the vote at the National meeting is resolved, it is not appropriate for the CFO to be in attendance at the August 13th meeting even as an invited guest.

If the August 13th meeting is open to invited guests, then I would like to invite Mr. Beckley and others to audit the meeting.

My motion should not be taken, nor should comment, revolve around the present CFO. The issue in my mind is whether actions taken regarding the CFO were in accordance with the bylaws.

A re-read of my original motion will show that I had proposed an additional action related to the proper appointment of a CFO.

This is the part that I withdrew.

I think that it might be appropriate to postpone the August 13th meeting until this issue is resolved

ed depouli

PS.

#### AUGUST 13th Agenda

It concerns me greatly that non-Board members (John and Jack G.) are privy to the August 13th agenda, and that I didn't even know that we had an agenda.

However, even if I did have the agenda, why is the agenda being circulated to these non-Board members, by whom, and who else is on the non-Board member agenda distribution list????

It's my opinion that if our agenda is being distributed to a few, it should be distributed/available to all BCA members, not just those with a vested interest in the outcome.

Or, is this distribution list just restricted to anti-Terry proponents?

I hope others see the impropriety of what's happening  
ed

8/8/2018

Email received from Larry D to BOD as follows:

All:

As it is getting close to our meeting and I also have not seen an agenda as of yet. I agree with Ed that the CFO motion needs addressed prior to our meeting. Also as time is slipping away faster than I would like I realize that the BCA office managers position will be needing to be filled by the next national meet (2019 is when I believe the Book's indicated the end of their contract) so an out right search for a replacement should begin. I would like to include this in our August 13th agenda. Another item is the assurance of the 120 day limit on the posting of the year end financial statement in the Bugle. The November issue will be pretty close as we do usually get the Bugle out by the middle of the previous month.

Best to all:

Larry D

B/8/2018

Email response from Mike & Nancy Book regarding questions on their contract as follows:

The contract that was last approved by the BOD and signed by us started at the 2018 Denver meet and is a two year contract that ends at the 2020 Cleveland, Ohio meet. At this time, we do not plan to leave the Office Managers position at the end of the current contract, but will be looking for another two year contract.

Mike & Nancy

8/8/2018

President Alan responds to Ed and Larry D's emails stating that the agenda for our teleconference meeting has not yet been established or circulated.

8/8/2018

Past Secretary John D responds to questions about the current CFO appointment as follows:

We last appointed the CFO in July 2016 by virtue of motion # 2015 2016-47. What we voted on in January 2018, motion # 2017-2018-19 was the final change to the By-Laws that the CFO term would be two years. But Bill S was already sitting in the position in January and he was not reappointed.

Bills two year term would be up as of July 27 2018, last month.  
The two motion documents are attached.

8/8/2018 Ed questions the BCA office contract and Mike & Nancy respond by providing a copy of their present contract agreement.

8/8/2018

President Alan sends out a draft of the teleconference agenda as follows:

- Follow up vote on motion File #: 2017 2018-54
- BCA financial a udit discussion, and goal setting
- Discussion of additional financial reporting
- Updating BCA Standard Operating Procedures - discussion to approve a committee to update SOPs
- Follow up on Digitized Bugles project
- Discussion of next in-person board meeting

We have more issues we could add, but I don't want to be on the phone call night. This is plenty.

Refined agenda to come, along with call in number.

Alan

8/9/2108

Jack sends out an email with his opinion on the bylaws regarding have a Treasurer and a CFO serving at the same time. A response is sent by Terry stating his opinions to the contrary and further stating that some BOD members (unnamed) operate with out regard to Bylaws.

8/9/2018

President Alan sends a rebuttal email with a copy of the former motion approved by the BOD and showing a Yes vote from Terry on having both a Treasurer and a CFO serving at the same time.

8/9/2018

Ed sends an email stating his prior motion 2018-2019 -1 to have all actions voted on and approved by the BOD in Denver rendered null and void. And his interpretation of the bylaws regarding that motion.

CFO Bill states that he willing to show interested parties how the Process with in the CFO duties are currently being performed. VP Roberta follows up with a suggestion that would be a good idea.

8/10/2018

Larry S wants to have the BCA office performance added to the teleconference agenda. President Alan replies that he will add it

8/10/2018

The BCA Office sends out the teleconference call in info and President Alan distributes it to the BOD

8/10/2018

President Alan sends out the final draft of the teleconference agenda as follows:

Agenda BOD call Monday Aug 13

- Follow up vote on motion File #: 2017 2018-54 re: Terry Wiegand
- BCA financial audit discussion
  - Including information from Roberta and Larry
- Discussion of additional financial reporting
- Updating BCA Standard Operating Procedures - discussion to approve a committee to update SOPs
- Next steps on Digitized Bugles project – Bill Stoneberg
- BCA office – Larry Schramm
- Discussion of next in-person board meeting: when and where

8/11/2018

Some back and forth discussion between Jack, Ed and Bill regarding the minutes and vote on the CFO position in Denver, all in regard to Ed's motion 2018-2019-1 to be discussed at the teleconference meeting.

8/ 8/ 2018 through 8/13/2018      10 Email letters sent to the BOD from BCA members stating their desire to have Terry expelled from the BCA.