

# PORTLAND JR. WINTERHAWKS

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## BOARD MEETING MINUTES

12.28.18 | SPECIAL VOTE

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### EXECUTIVE BOARD OF DIRECTORS

Paul Gaustad, President

Jason Vaillancourt, Vice President

Georgia Bailey, Treasurer

Meerta Meyer, Secretary

Chris Givens, Director at Large

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Motion Submitted by Jason Vaillancourt, Second by Chris Givens:

**I make a motion that Paul invoke Section VI (9) of our current bylaws and take my term, thus moving my election up to 2019 and his to 2020.**

Jason presented the Board the following statement:

**As you know, I don't think it is right that I inherited a 3-year term without an election. We have a provision in our current bylaws (Section VI (9)) that allows a Board member to take a longer term of another if a vacancy occurred. I inherited Paul's 3-year term and while our attorneys say that the terms stay with the position (Paul moved to President and inherited the remaining 2 years of that term), I propose that he invoke Section VI (9) now.**

Unanimous Board Approval; Election will be held in 2019 per the Bylaws.

NOTE: *Jason confirmed he does plan to run in the election and hopes to remain the PJW VP.*