

## CAT WELFARE ASSOCIATION

**Special Executive Session Meeting – November 5, 2014, Clintonville Chamber of Commerce Building.**

**In attendance:**

RoseAnn Ballangee, Brenda Martin, Peggy Kirk, Steve Hebenstreit, Sue Godsey, Cathi Eisley, Helen DeSantis

**Meeting was called to order at 6:00**

**Agenda Items/ Points of Discussion:**

- Lapse in membership for Larry Kingera
- Selection of a Recording Secretary

**Decisions:**

1. **The following Resolution was Passed by more than a two-thirds majority: WHEREAS Section 4.5(a) of the bylaws provides that “all members of the Board must be Active Members or Life Members for at least one (1) year”; WHEREAS Section 6.1(b) provides that “Only a Director may serve as an officer...”; WHEREAS it was recently learned that Larry Kingera has failed to renew his membership in The Cat Welfare Association, THEREFORE, the Board of Directors has no choice but to and hereby does remove Larry Kingera as Secretary and as a Director of The Cat Welfare Association.**
2. **Steve Hebenstreit was elected Secretary of The Cat Welfare Association.**

**Meeting was adjourned at 7:00.**

Respectfully submitted,

Stephen L. Hebenstreit