

Dec 2015 Emergency Board Meeting Minutes

PBA Vice President Ruth Hawkins called an emergency meeting on Dec 28, 2015. Ruth received an email notification from the current PBA President, Terri Kistler, notifying the PBA Board of Directors that she was resigning as President, and as a Regional Director for Region 1.

All remaining board members, Fran Bishop, Nan Nichols, Chris Utterback, Deb Rock, and Ruth Hawkins, signed in.

As per the PBA Bylaws, Ruth Hawkins will take over as PBA Board President, to fill Terri's remaining term which runs through June 2016.

On Dec 29 Ruth nominated Chris Utterback to fill in as Vice President for the remainder of her term, which runs through June 2016. On Dec 31 Ruth indicated in an email that the vote was unanimous in favor of Chris filling the role of Vice President.

On Dec 31 Ruth nominated Erica Brown to fill in as the Region 1 Director to fill Terri's remaining term, which runs through June 2017. On Jan 5 Ruth indicated via email that Erica was approved to be a Region 1 Director.

The emergency board meeting was adjourned on Jan 5, 2016.