

HUMBOLDT TAXPAYERS LEAGUE MEETING MINUTES

September 5, 2018

The September 5, 2018 meeting of the Humboldt Taxpayers League was called to order by President Phil Nyberg at 1220 hours. The following Board members were present: Nancy Pritchard, Glen Pritchard, John Prevost, Kent Sawatzky, Cliff Chapman, Gene Senestraro. The following members were also present: Monty Provolt, Karen Brooks, Steve Hastings and Uri Driscoll.

Executive Director Cliff Chapman gave an overview of the recommendations that resulted from the June 20, 2018 and August 22, 2018 meetings which led to today's agenda to consider: 1. reducing the number of members of the board of directors; 2. Election of a new President, Vice President and Secretary; 3. Selection of a new Executive Director, and; 4. Development of a new Website and Facebook Page.

In regard to restructuring the Board of Directors, after much discussion a motion was made by board member Sawatzke and seconded by board member Prevost to adopt the following Minute Order: "The Humboldt Taxpayers League Board of Directors hereby order the reduction of the number of members on the Humboldt Taxpayers League Board of Directors from the present 14 members to a minimum of 7 and a maximum of 11 members. When electing or selecting board members every attempt should be made to have representatives from the North, Central and South County." The motion passed unanimously.

In keeping with the restructuring of the Board a motion was made by board member Chapman and seconded by board member Pritchard to adopt the following slate of officers and board members: President Uri Driscoll; Vice President **Monty Provolt** and interim Executive Director Kent Sawatzky; Secretary Karen Brooks; Board members Karen Brooks and Monty Provolt. The motion carried unanimously.

Board member Chapman introduced member Steve Hastings who discussed the possibilities of developing a new website, Facebook page and establishing a presence on Twitter. Much discussion ensued about the possibilities. Steve and Cliff will meet shortly to begin work on these new projects.

Finally it was decided that the HTL should meet every two to four weeks over the next couple of months to firm up our reorganization and take positions on critical issues before the voters.

Respectfully Submitted,

Clifford B. Chapman