

***San Miguel Educational Fund Board of Directors
Regular Meeting: January 15, 2014 – Library-Telluride Room.***

Board members present: Robert, Ray, Joe, Dave, Mark, Liz

Staff members present: Dina, Tonya, Cara, Caitlin

public in attendance: 40

5:02 - Meeting called to order by Ray

5:03 – Ray, Board President, reads opening statement and opens the floor to board member comments. Mark makes brief statement about the petition to recall two board members.

Dave moves “to schedule an election with two questions: Shall Ray Farnsworth be removed from the San Miguel Educational Fund Board of Directors?; and, Shall Robert Allen be removed from the San Miguel Educational Fund Board of Directors?”; Mark seconds.

Ray opens the floor to public input on the motion.

5:15 – Public Input:

# of public in attendance =	40
# of public comments =	27
# supporting events restructure =	10
# supporting petition or Janice =	10
# of other comments =	7
# of no comments =	13

other comments include:

- * election costs
- * annual meetings
- * underwriting
- * no commissions for any staff
- * KOTO turning point
- * personal attack on Dina
- * Robert’s Rules of Order

During the discussion, it was noted that less than customary notice had been given prior to the deadline for submission of statements of intent for the 2013 Board election. Member Todd Creel suggested that instead of holding a negative recall election, KOTO should hold a special election for the seats that would have been contested at that election. Further discussion noted that Liz’s seat would be open shortly as well. There appeared to be general agreement among the members present that this would be a preferred alternative.

6:45 – Public input closed.

Dave suggests a replacement motion to: “hold a special election of the San Miguel Educational Fund Board of directors to fill the four seats that were up for election at the end of 2013 with the following deadlines:

1. The resolution to call the election shall be passed within 30 days of today.

2. The ballots shall be mailed within 60 days of today.
3. The deadline for return of ballots shall be within 90 days of today.

Every effort shall be made to conclude this election before the end of the current ski season; Mark accepts the replacement.

Passed by 6 yes with Robert abstaining.

7:15 – Joe moves to table discussion on The Ride contract, Liz seconds,
Unanimous

7:18 – Motion to table Executive Session with ED, Unanimous.

7:28 - ADJOURN

**Next scheduled meeting: February 19, 2014@ 5:00pm, WPL-Telluride Room*