

This all started because I noticed that there were no ACNA BOD meeting minutes on the ACNA website since October of 2006. So I asked Karen about it. What follows is our email exchange until the point that I spoke with Mike Collier, a member of the 2006 BOD, who gave me information that did not agree with what Karen had written. At that point, I decided to get the entire board involved.

Jonathan Porath

-----Original Message-----

Hi Karen,

I was wondering if you could send me a copy of the ACNA board meeting minutes from this year. They're usually posted on your web site, but they haven't been updated since October of last year.

Thanks!

Regards,

Jonathan Porath

ACNA member xoxox

Karen Chadwick wrote:

> Hi Jonathan

> The minutes are posted have board approval. The subsequent minutes are

> pending board approval and will be posted when approved.

> Regards

> Karen

-----Original Message-----

From: Jonathan Porath Sent: April 16, 2007 12:04 PM

To: Karen Chadwick

Subject: Re: Board meeting minutes?

Thanks for the info Karen. Normally, one of the first orders of business during board meetings is to approve the minutes of the previous meeting.

Of course, if the minutes contain open business that needs addressing before the minutes are released, many boards will put off approving the minutes until that business is completed. I assume this is what is happening here. However, six months is an awfully long time to go without any minutes available to club members. How many meeting minutes are currently pending approval and when is the next board meeting?

Jonathan Porath

ACNA member xoxox

>Karen Chadwick wrote:

> Jonathan

>I believe the November minutes need approval yet. Keith will schedule

>the next board meeting, he is out of town right now driving home from an

>event.

>Karen Chadwick

.Executive Director

>Phone: 262.567.5435

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-----Original Message-----

From: Jonathan Porath Sent: April 18, 2007 1:24 PM

To: Karen Chadwick

Thanks. I'm really more interested in the minutes from the meetings of the current board of directors. What is their status?

Jonathan Porath
ACNA member xoxox

-----Original Message-----

From: Jonathan Porath Sent: April 18, 2007 3:44 PM

To: Karen Chadwick

Hi Karen,

I just re-read this and I suddenly find myself very confused. Has Keith not called a board meeting since November 2006? Is that correct? If that is the case, how have the new board members been installed? Has there been a vote for a 2007 executive committee?

I'm sure I'm misreading all this, but I find myself at a loss to interpret what you wrote any other way.

Thanks for the help clarifying this.

-Jonathan Porath
Member xoxox

Karen Chadwick wrote:

> Hi Jonathan There were two board meetings called in December 2006, one in Jan 07 and

> one in Feb 07. Sorry if I confused you.

> Regards

> karen

note: Neither of those two meetings were actually held. They may have been called, but they never were held. -jp

-----Original Message-----

From: Jonathan Porath Sent: April 19, 2007 3:39PM

To: Karen Chadwick

Hi Karen,

Quick question: who was elected to the ACNA executive committee for 2007? The web site doesn't have the info; in fact the listing shows the 2006 board of directors (somebody should update that post-haste). The Quattro Quarterly, which I just received (Looks great, by the way. You really do a terrific job with it.) normally has contact info for the whole board, but it was omitted in this issue. I wasn't going to bother you with this, but when the Quarterly came, I realized that I had no idea who the club executives were for this year, nor had any means of finding out.

Karen Chadwick wrote:

> Hi Jonathan.

> The exec committee stands as last year. Thanks for the reminder to

> change the info on the website, it had been requested.

> How is the NAAC chapter coming along?

-----Original Message-----

From: Jonathan Porath Sent: April 19, 2007 9:06PM

To: Karen Chadwick

Thanks Karen.

Things are going well with the NAAC chapter. We're rapidly filling up the spring and summer with events. We had our winter driving schools (as you obviously know from the QC), but we also had a sneak preview of the new TT on March 1 (well before the dealers even saw them). We've got a couple accident avoidance/street smarts/teen driving clinics coming up, a German car day at the Museum of Transportation that we hope to overrun with Audis, monthly dinner get togethers, we're working on a couple DIY days, a concourse and a few tech sessions. And another phenomenal issue of our newsletter just came out <<http://www.porridgehead.com/naac/feb07.pdf>> So things are going gangbusters up here.

Thanks for the info about the EC. Of course, I do have a question, because sometimes I'm just a little slow on the uptake. Fortunately, it's a simple yes/no question: is Dean Esmail the Vice President?

Karen Chadwick wrote:

>Jonathan

>I just got back in the office and am answering emails. Dean Esmail is

>the vice president according to ACNA bylaws until successors are chosen.

>Karen Chadwick

>Executive Director

Jonathan Porath

ACNA member xoxox