

Newport Bay Conservancy
DRAFT
Emergency Board of Directors Meeting Minutes
Muth Interpretive Center
November 3, 2011

1. Call to Order

President Peter Bryant called the meeting to order at 10:02 pm with a quorum present.

Board members present: Steve Bender, Laurel Mann, Jack Keating, Kristine Simon, Peter Bryant, Debbie Moore, Cecelia Patterson, Dennis Kelly, Peter and Holly Fuhrer, Ray Williams, Catherine Hollinger, Anthony Christopher

Board members absent: Robert Ellis, Rita McCoy

2. Election of Officers

President Steve Bender did not seek reelection and took the officer position of Past President. This left the organization without an acting president, according to California Code and 2005 Bylaws we need to have this position filled for legal and risk management.

Motion to elect Peter Bryant as interim president until elections can be properly noticed to the members, continuation of this meeting to be held on 11/16/11 during the regularly scheduled board meeting: Debbie Moore

Second: Holly Fuhrer

All in Favor

3. Meeting Adjourned

Motion to adjourn: Dennis Kelly

Second: Anthony Christopher

Meeting adjourned at 10:12 p.m.

Minutes recorded by Kristine Simon