

The 65th meeting of the Board was held as scheduled Monday, 6 August 1984 in Conference room 8236, NASSIF Building, 400 Seventh Street, SW, Washington, DC.

The following attended:

Directors

C. S. Andren
E. L. McGann
L. F. Fehlner
D. A. Carter
B. Ambroseno
V. L. Johnson
J. P. VanEtten
V. I. Weihe

The number of Directors present met the requirement for a quorum.

Item 1 - Call to Order

The meeting was called to order by President Carl Andren at 1004, 6 August 1984.

Item 2 - President's Report

Andren briefly reviewed the decision to extend the session to a second meeting and announced that Dean had indicated (by phone) that he would agree with any action by the Board taken in regard to the Special Board Action re 1984 Nomination and Election.

Item 3 - Secretary's Report

Fehlner read a draft of the minutes of the 64th meeting of the Board.

Item 4 - New Business

Following a brief discussion during which Board Members not present at the 64th meeting were appraised on details of previous discussions and concerns, McGann proposed that the 1984 ballot and election be declared null and void and that the present Officers and Directors continue in office until replaced. After much discussion, i.e. review of the By-Laws and reference to Robert's Rules of Order, all present concurred that such an action would not be in violation of the Constitution or By-Laws. Fehlner then read the resolution on the matter which was under discussion at the 64th meeting. This resolution was revised by the Board in the light of McGann's proposal, and handed to President Andren. See Exhibit 8. Fehlner then moved for adoption. McGann seconded. Motion carried.

The following decisions were then made:

- a. Andren will compose a letter to all Directors explaining the actions taken by the Board and requesting up to 1 year continuation in office.
- b. Andren requested a review of the Constitution and By-Laws looking toward a possible revision tending to preclude in-advertent violations.
- c. Andren accepted the resignation of Dean as Chairman of the Nominations and Election Committee.
- d. Andren will compose a letter to the Membership regarding actions taken with regard to the 1984 Nominations and Election.
- e. Andren appointed VanEtten as Chairman of the Nominations and Election Committee.

Item 5 - Adjournment

The meeting was adjourned at 1206 on a motion by Weihe, seconded by Carter.



Leo F. Fehlner
Secretary

Distribution:

Directors
L. Sartin

Exhibit 8

RESOLUTION REGARDING 1984 BALLOT

Whereas: A ballot, entitled "WGA Election - 1984" for election of the President and Members of the Board of Directors has been prepared and distributed, and

Whereas: Such Ballot was not in accord with the By-Laws, Article IV,

Therefore be it resolved that this ballot and the ensuing election shall be declared null and void.