

Austin Neighborhoods Council
Special Called Executive Committee Meeting Minutes
 April 24, 2017, 7:00 PM – 8:30 pm
 Pioneer Bank, 623 West 38th Street

Mary Ingle, Past President	Mike, Lavigne, (excused) Jesse Moore Communications Coordinator (excused)	David Conner, Sector 5 Rep (by conference call)
Lottie Dailey, VP1		Daniel Llanes, Sector 6 Rep
Linda Bailey, VP2	Brad Parsons, Sector 1 Rep	Patty Sprinkle, Sector 7 Rep
Kevin Wier, VP3	Chip Harris, Sector 2 Rep	Wayne Shipley, Sector 8 Rep
Justin Irving, Joyce Basciano Co-Secretaries	Sammy Easterday, Sector 3 Rep	Michael Valescu, Sector 9 Rep
Sheryl Cheatham, Treasurer	Paul Schumann, Sector 4 Rep	Patricia King, Sector 10 Rep

1. **Mary Ingle**, ANC Past President, called the meeting to order at 7:00 PM, **Joyce Basciano**, ANC Past President, recorded the minutes.
2. Guests **Nancy Harris** and **Fred Lewis** attended the meeting.
3. This special meeting was called to review the previous actions from March and April EC meetings regarding the ANC Presidency.
4. **Joyce Basciano** read the motions (resolutions) that were approved on 3/8/17 and 4/12/17 at the ANC EC meetings.
5. After discussion on all the issues, **Sammy Easterday** recommended the following be done at the April GMM to which the EC was agreeable: VP Lottie Dailey with assistance from the bylaws committee- **Jesse Moore, Justin Irving, and Wayne Shipley**- will present the following explanation to the General Membership (verbatim): The Executive Committee has considered David King's suggestion that Mary Ingle be made the President to fill out his current term. The ANC Executive Committee concurs and will ask the General Membership to ratify its suggestion with a vote.
6. The Bylaws committee -**Jesse Moore, Justin Irving, Wayne Shipley** with **Joyce Basciano**- will draft a formal succession policy.
7. Meeting adjourned 8:30 PM.