

Austin Neighborhoods Council
Executive Committee Meeting Minutes
 April 12, 2017, 7:00 PM – 8:30 pm
 Austin Energy Bldg, 721 Barton Springs Road, 78704

Mary Ingle, Past President Joan Bartz, Parliamentarian	Mike, Lavigne, (excused) Jesse Moore Communications Coordinator	David Conner, Sector 5 Rep
Lottie Dailey, VP1	David King, Past President (resigned)	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**, called the meeting to order at 7:05 PM, **Joyce Basciano** Co-Secretary recoded the minutes.
2. Minutes for March 22nd, February 8th and February 22nd were approved.
3. **Sheryl Cheatham, Treasurer** gave treasure's report.
4. **Linda Bailey, VP2** gave the membership report.
5. Guest **Jules Kniolek** offered his Permit Alert software to the ANC. **Wayne Shipley** volunteered his computer to host the program.
6. Eco Group guest **Lauren Ice** asked ANC to co-sponsor their 4/30/17 event "Code, What Next?" **Patty Sprinkle** so moved. **Daniel Llanes** seconded. Vote: 16:0:0.
7. **Lottie Dailey, VP1** reported on the agenda for the 4/26 GM meeting.
8. Strategic Initiatives - **Sammy Easterday, Michael Valescu** and **Jesse Moore** presented the Strategic Initiatives finalized statement.
9. Sector Reports were given for all sectors.
10. CodeNEXT update: with the map release scheduled for April 19th the EC agrees to hold a map workshop before June 7th.
11. **Linda Bailey** gave a brief update on ANC resources for neighborhoods. **Patty Sprinkle** will work with Linda on this effort.
12. Bylaws committee (**Jesse Moore, Justin Irving** and **Wayne Shipley**) started a discussion regarding the ANC Presidency.
 - a. A point of order was called by Parliamentarian **Joan Bartz** during the discussion due to the failure to rescind an item that had already been approved 3/8/17. The EC's suspension of Robert's Rules prompted the resignation of the Parliamentarian.
 - b. **Jesse Moore** moved to: 1) rescind the prior resolution and to suspend Robert's Rules on this issue 2) to ask the General Membership at the next ANC GMM to confirm **Mary Ingle**, as president through the remainder of term not withstanding applicable rules 3) form a committee to address bylaws 4) rules suspended for the extent needed for this motion. **Linda Bailey** seconded. Vote: 14-1-1.
13. Strategic Housing Plan update was given by **Kevin Wier, Joyce Basciano, Mary Ingle** and **Chip Harris**.
14. Announcements (**Mary Ingle**)
 - a. Briefing on the 4/12/17 meeting with Mayor Adler.
 - b. April 15th, PODER Debate at noon in the PODER Office, 4926 E Cesar Chavez St.
15. Meeting adjourned 9:15 pm.