



**White Pass Village Inn Association  
Minutes of the Meeting of the Directors  
October 22, 2020 at 12:00 PM PST via Zoom Teleconference**

**Call to Order:**

The meeting was called to order at 12:10 PM and presided by Hans Breivik, Chairman, on October 22, 2020.

**Roll Call:**

In attendance were Hans Breivik, Chairman, Michael Murphy, Director, Erin Simonson, Director, John Rennie, Director, Kristina Hillman, Director. A quorum was presented for the meeting.

**New Officers:**

Hans Breivik offered to accept a one- year position. Michael Murphy and Erin Simonson briefly discussed taking a one- year position. It was decided that Michael Murphy would fill the other 1 year unexpired term.

The other three positions are two- year positions, were filled by Simonson, Rennie, and Hillman.

The meeting then moved to the official positions.

Hans Breivik opened up with asking who wants to run for Chairman. Kristina expressed an interest in the future of running for the position but would like to observe for the time being. Michael Murphy offered to work with Kristina.

Erin Simonson nominated Michael Murphy as Chairman, Hans Breivik seconded and a vote was called. The vote was unanimous.

**Chairman:**

Michael Murphy then, brief description of his view of the Chairman's duties in an operational capacity as oppose to the Board capacity.

The Chairman, in addition to the Board role, shelter's staff from having multiple bosses either from the Board or Owners.

**Treasurer:**

Erin defined the role as oversight of accounting tasks.

Owners look to the Treasurer for protection of assets by interface with the Auditors.

Opportunity to improve our budget adherence.

**Secretary:**

Michael Murphy indicated that the Secretary does not have to be a member of the Board. The Secretary compiles the records of the meetings minutes to the Owner website.

**Meeting Schedule:**

Several options for regular monthly meetings were discussed.

Several dates conflicted with holidays. Erin made a motion for the 2<sup>nd</sup> Wednesday of each month from noon – 1:00 PM. Hans seconded the motion. Michael Murphy called for the question and the motion; vote was unanimous.

**Miscellaneous:**

Erin Simonson mentioned that for HOA's with fewer than 10 board members, the chairman can vote with the other board members as opposed to just settling a tie vote. Erin and Michael to review per Robert's Rule.

**Secretary Position:**

Michael Murphy pointed out that we need to elect a Secretary and Treasurer.

Erin Simonson mentioned that Laura Attaway and Kathy Evans might be willing to perform the secretary function. Hans Breivik offered to be Secretary. Erin Simonson nominated Hans and John Rennie seconded the nomination. The vote carried unanimously.

**Treasury Position:**

Both John Rennie and Erin Simonson expressed an interest in the Treasury position. Murphy suggested that both present their case reasons and approach to the position. Erin spoke up regarding her reasons for remaining the treasure:

- She has unfinished projects she would like to complete
- She is very familiar with the books.
- She indicated she would be happy to transition out over time.

John Rennie spoke up that he wants to be Treasurer for the following reasons:

- He has a background in accounting by training
- He deals with CPA's in his daily work.
- He wants to see regular financial information (Statement) provided to the board and owners

There was a lively back and forth between the candidates.

In the absence of a clear path forward which would be unanimous Michael Murphy called for nominations for the position of Treasurer: Kristina nominated Erin Simonson for Treasurer. Hans Breivik nominated John Rennie for Treasurer. A vote was called by Michael. The resulting outcome was two votes for Erin and two votes for John. Michael Murphy as the Chairman cast the final vote in favor of John Rennie as the Treasurer.



As the meeting had gone longer than planned, Murphy suggest that the non-critical items on the agenda be postponed to a future meeting.

New Business:

Hans mentioned that the diesel generator needs some repair work. Michael is going to have Adrian make some contacts and get an estimate for cost.

Good of the Order: No comments

| The next meeting is November 11<sup>th</sup> at noon.

Motion to Adjourn: Hans Breivik, seconded by John Rennie

Vote passed.

Meeting adjourned at 1:30 PM