Chesapeake WEA Special Board Meeting Minutes

Friday, August 22, 2025
8:30 AM – 9:00 AM

Attendance: Alan Will, Ellen Frketic, Clarence Beverhoudt, David Wildasin, Gary Moore, Alana Gildner, Gian Cossa, Jegnaw Essatu, Yvette Judge, Kraig Moodie, Laura Oakes, Chaka Kamran

- **Call to Order by President Gary Moore**
  - Meeting called to order at 8:31 am
  - Eleven Board members present – quorum achieved.
- **Items ready for a board vote**
  - **Bylaws Revision Packet**
    - Alan is requesting permission to edit the explanation comments column for membership, which does not affect the bylaw content, after the vote, but before they are sent out to membership.
    - Motion to approve the amended bylaws as submitted by Ellen, seconded by Kraig. Motion carried.
      - Alan questioned the timing and suggested waiting until after TriCon to send out the amended bylaws for vote and to keep the voting period brief. A reminder should then be sent out to remind people to vote. Per the bylaws, 30 days for membership review is required. Send them out September 1st and have vote.
      - The bylaws will be approved immediately on the last day of the election.
      - Alana suggested that we coincide the voting with the Leadership Retreat.
  - **Minutes from July Board Meeting**
    - Motion to approve the July minutes by Ellen, seconded by David. Motion carried.
  - **Utility Member Representative Appointment**
    - Motion to approve the appointment of Clarence to fulfill the balance of the UMR term by Kraig, seconded by Ellen. Motion carried.

- **Creation of AdHoc 100th Anniversary Celebration Planning Committee**
  - Motion to approve the creation of the 100th Celebration Planning AdHoc Committee by Ellen, seconded by Gian. Motion carried.

- **Meeting adjourned at 8:55 am.**
  - Motion to adjourn by Gary, seconded by Kraig. Motion carried.