



# Virginia

## Babe Ruth Baseball & Softball



### Special Meeting Minutes May 1, 2018 Conference Call

#### **In Attendance**

Paul Link, State Commissioner  
Don Gowen, Ass't. State Comm., IT  
John Kemper, District 9 Commissioner  
Ken Bosserman, District 4 BB Commissioner  
Marty Gordon, District 10 Commissioner (proxy)  
Dave Cogar, District 8 Commissioner

John DeYoung, Ass't. State Comm., Baseball Opns.  
Phil Larcomb, Ass't. State Comm., T and C  
Brandon Currence, District 1 Commissioner  
Shana Kirby, District 5 Commissioner  
Bob Rhyne, District 7 Commissioner

#### **Absent**

Tommy Clary, District 2 Commissioner  
Curtis Moore, District 3 Commissioner  
Glenn Spangler, District 4 SB Commissioner  
Myron Struck, District 6 Commissioner

Paul Link called the special meeting to order at 8:05 p.m. It was determined that a quorum had been achieved in accordance with Article VII, paragraph G, of the Corporation Bylaws—a majority (11 of 15 members) of the Board of Directors was present.

#### **Election for vacant Secretary-Treasurer (Sec-Treas) Position**

Paul Link nominated Phillip Larcomb for the vacant position of Sec-Treas. Paul called for any nominations from the floor. None were presented to the group. Paul moved to close the nominations. John DeYoung made the motion for Phil to serve out the remaining term as Sec-Treas. Motion seconded by Don Gowen. Motion passed by acclamation.

#### **Investment Brokerage Resolution**

Paul discussed that Paul and Phil were added to the organization checking account. John DeYoung and Dave Gushee are also on the bank account as signature authority. For the corporation brokerage account, the following required resolution was needed:

*Resolved, that the individuals identified shall have the full power and authority on behalf of the corporation to enter an agreement on behalf of the corporation; open a brokerage account on behalf of the corporation; do and perform every act to be done in conjunction with the account being opened, including, but not limited to, being able to transfer, endorse,*

*sell, assign, and deliver any and all certificates of stock, bonds, debentures, notes, subscriptions, warrants, stock purchase warrants, evidence of indebtedness, or other securities now and hereafter registered in the name of or owned by the corporation; and make, execute, and deliver any and all written instruments necessary to effectuate the authority hereby granted.*

John Kemper, D9, made the motion to accept the resolution as stated. John DeYoung seconded the motion. Roll call motion passed 11-0.

**Election for Assistant State Commissioner, Training and Compliance (T&C)  
Position**

Paul Link nominated Tom Richardson for the vacant position of Assistant State Commissioner, Training and Compliance. Paul called for any nominations from the floor. None were presented to the group. Paul moved to close the nominations. John DeYoung made the motion for Tom Richardson to serve out the remaining term as Ass't. State Commissioner, T&C. Motion seconded by Don Gowen. Motion passed by 11-0 vote.

**Adjournment:** The meeting adjourned at 8:14 p.m.

Prepared by Phillip Larcomb, Secretary-Treasurer