

**RIM COUNTRY EDUCATIONAL ALLIANCE
BOARD MEETING
MINUTES OF THE REGULAR MEETING
October 13, 2011**

Chairman Mike Vogel called the Board meeting to order at 1:30 p.m. at Town Hall, 303 North Beeline Highway, Payson, Arizona.

PRESENT: Board Members Suzanne Cummins (via telephone), Steve Drury, Mary Kastner, Dean Martin (via telephone), Judge Ronnie McDaniel and Mike Vogel.

PUBLIC COMMENTS (Speaker's Request Form Submitted):

There were no public comments.

A. CONSENT AGENDA:

Items listed on the Agenda with an asterisk are considered to be routine in nature and will be enacted with one motion.

Motion: to approve Consent Agenda

Moved by Judge Ronnie McDaniel, seconded by Steve Drury

Vote: Motion carried 6-0.

B. MINUTES

***RCEA BOARD MEETING MINUTES**

Regular RCEA Board Meeting 9.16.2011, Pages 1-3

***CONSENT* APPROVED**

C. DISCUSSION AND/OR ACTION ITEMS:

1. Discussion/possible action concerning Resolution #5 captioned as follows: A RESOLUTION OF THE RIM COUNTRY EDUCATIONAL ALLIANCE ESTABLISHING A CHECKING ACCOUNT AND AUTHORIZING BANK SIGNATORIES AND DECLARING AN EMERGENCY.

Motion to approve Resolution #5 as stated above was moved by Steve Drury and seconded by Judge McDaniel.

Vote: Motion carried 6-0.

D. NEW BUSINESS:

1. Board Decision Request to name Town of Payson Town Hall as the official location to post Board meeting notices.
Chairman Vogel stated that this will satisfy the Open Meeting Law requirement.
2. Board Decision Request to adopt the RCEA Policy and Procedures Manual.
Dean Martin commented whether the Chairman serving as parliamentarian complies with Robert's Rules. Mayor Evans asked to comment and said that public bodies can have the Chair also serve as parliamentarian. It was decided that if this became an issue, the P&P Manual could be amended at a later time.
3. Board Decision Request to adopt a Board Meeting Calendar.
Mary Kastner suggested that rather than approving specific dates, the schedule designate the second Thursday of every month at 1:30 p.m. for regular Board meetings.

Chairman Vogel called for one motion to approve Board Decision Requests 1, 2 and 3.

Steve Drury moved for their adoption; Suzanne Cummins seconded the motion.

Vote: Motion Carried: 6-0

E. REQUEST FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA
(No Discussion Permitted.)

Chairman Vogel asked the Board if there were any items they wished placed on the agenda for the next meeting. Steve Drury asked if we could get an update on the status of the event center. Dean Martin suggested that future agendas list specific areas of the project for an update. Chairman Vogel reminded the Board to call Mary Kastner if they have items they wish to have added to the agenda.

F. CLAIMS

There were no claims submitted.

ADJOURNMENT: Chairperson Vogel adjourned the meeting at approximately 1:44 p.m.

Respectfully submitted,

Mary Kastner, Secretary
Rim Country Educational Alliance