

Steering Committee Meeting #45  
New Frontier Coalition  
01-03-06

Call to Order and Roll Call:

9:46 p.m., EST/8:46 p.m., CST... Chairman, Richard Green called the meeting to order.

Attending members: Robert Williams, Richard Green, Dan Kairis, Ted Stratton, David Denny and Virginia Brooks.

Absentee members: James Welch, Lorie Weston, and Ed Moses.

Late arrivals: none

Guest/s: none

Unanimous Consent:

Richard Green asked for unanimous consent to chair the meeting for the purpose of electing officers. The request was passed, unanimously, without objection or abstention.

Motion: Dan Kairis made a motion to extend Steering Committee officer's terms for an additional 4 month (thru April 2006). Ted Stratton seconded but a vote was withheld because Chairman Green reviewed the NFC constitution and announced to the committee that NFC officers are to be elected for 2-year terms, and therefore the current officers will continue to serve until 2007.

Election of officers became a moot point and further discussion ensued about NFC problems and future.

Discussion:

After various points of view were expressed, Virginia Brooks suggested the NFC start using guest speakers to intermittently address the NFC Steering Committee in an online "Town Hall Meeting" sponsored by the NFC.

Motion: Dan Kairis made a motion to allow Richard Green to contact and book as a guest speaker anyone he wants for the Town Hall Meeting in February 2006. Ted Stratton seconded and the motion carried, unanimously.

Motion: Dan Kairis made a motion to table the Treasurer's report and accepting of the minutes until the next meeting. David Denny seconded and the motion carried, unanimously.

New NFC Steering Committee Meeting Date Set:

Motion: Richard Green made a motion that the next SC meeting be set for Tuesday, 01-17-06 at 9:00 pm EST/8:00 pm CST and to adjourn this meeting. Dan Kairis seconded and the motion carried, unanimously.

Chairman, Richard Green, adjourned the meeting at 11:04 p.m. E.D.S.T./11:04 pm  
C.D.S.T.

Respectively Submitted:  
Robert Williams  
Secretary NFC SC