

Steering Committee Meeting 26

New Frontier Coalition

04-26-05

Call to Order and Roll Call:

9:15 p.m., EDST... Chairman, Richard Green, called the meeting to order.

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

Absentee members: Thomas Williams, James Welch

Late arrivals: Dan Kairis

Guest/s: Yvonne Stratton

04-25-2005 Minutes (evening emergency session):

Motion: David Denny made a motion that the minutes from the 04-25-2005 (evening emergency session) meeting of the NFC Steering Committee be approved as Secretary Robert Williams presented them to the Steering Committee members via temporary website posting. Ted Stratton seconded, and the motion carried, unanimously.

Treasurer's Report:

Motion: Temporary Treasurer, Virginia Brooks, had nothing to report at this time.

Business:

Unanimous Consent Rule:

Motion: Richard Green made a motion that the individual members of the New Frontier Coalition Steering Committee, acting as Electors of their States, assemble in convention to form a National Committee. This convention is to be held by tele-conference and begin at 9:35 pm EDST on 04-26-2005. Virginia Brooks seconded and the motion carried, unanimously.

Motion: Richard Green made a motion for the convention to operate as a Committee of the Whole. Virginia Brooks seconded and the motion carried, unanimously.

Motion: The Committee, as a Whole, moves that the constitution of the New Frontier Coalition be amended as to the mode of agreement for all Steering Committee votes. The mode of agreement shall be $\frac{3}{4}$ (three-fourths) of the members present to pass any agenda item including a motion to adjourn. Any abstaining vote cannot count either for or against.

Footnote: This change will be inserted into the appropriate section to the New Frontier Coalition constitution.

The motion carried by 100% of the National Committee members present.

Motion: David Denny made a motion that the NFC National Committee adjourn until further notice. Richard Green seconded and the motion carried, unanimously.

New NFC Website:

Motion: Richard Green made a motion for the New Frontier Coalition to establish a new NFC website with a similar name. David Denny seconded and the motion carried, unanimously.

Motion: Dan Kairis made a motion that the NFC SC authorize the purchase of the \$19.99 package offered by “oneanddone.com” with the three domain names, “.net”, “.com”, and “.us”. David Denny seconded and the motion carried, unanimously.

Webmaster:

Motion: Dan Kairis made a motion that Yvonne Stratton become web consultant for the NFC, and that the website codes be given to David Denny and Richard Green for updating and maintenance. Virginia Brooks seconded and the motion carried, unanimously.

Formal Notification of Expelled NFC Members:

Motion: David Denny made a motion to accept the notices as presented and send them to the three expelled members via

“registered mail” pursuant to individual charges. Ted Stratton seconded and the motion carried, unanimously.

Notice to William R. Chapman

Notice is hereby given that you have been removed from your position/s and membership in the New Frontier Coalition. This was done by a unanimous consent vote of the New Frontier Coalition Steering Committee during the New Frontier Coalition Steering Committee meeting held on Monday, 4/25/2005. Actions detrimental to the New Frontier Coalition further described as; obstruction of operation of the New Frontier Coalition.

By virtue of your removal from office, you are formally notified that you no longer have any standing in the Organization named New Frontier Coalition, and are further notified that you are no longer authorized, nor may you consider yourself a representative of the New Frontier Coalition, nor are you allowed to represent yourself as an agent or fiduciary of this organization.

This notice serves to act as your official “cease and desist” requirement.

You are further required to give a full and complete accounting of all finances and property of the New Frontier Coalition that you may have in your possession and/or control. Within 5 days, said property and documentation is to be forwarded to the Chairman and/or Secretary of the Steering Committee of the New Frontier Coalition. This must include a plan to return said property and funds belonging to the New Frontier Coalition. The property and funds are to include finances, accounts, intellectual data, domain registries, any and all real and/or personal property purchased with organizational funds, and any other items which belong to the organization known as New Frontier Coalition.

By unanimous order of the New Frontier Coalition Steering Committee,
Robert Williams
Secretary
New Frontier Coalition
Steering Committee

Notice to Thoedore P. Webster

Notice is hereby given that you have been removed from your position/s and membership in the New Frontier Coalition. This was done by a unanimous consent vote of the New Frontier Coalition Steering Committee during the New Frontier Coalition Steering Committee meeting held on Monday, 4/25/2005. Actions detrimental to the New Frontier Coalition further described as; obstruction of operation of the New Frontier Coalition.

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By unanimous order of the New Frontier Coalition Steering Committee,
Robert Williams
Secretary
New Frontier Coalition
Steering Committee

Notice to Connie Webster

Notice is hereby given that you have been removed from your position/s and membership in the New Frontier Coalition. This was done by a unanimous consent vote of the New Frontier Coalition Steering Committee during the New Frontier Coalition Steering Committee meeting held on Monday, 4/25/2005. Actions detrimental

to the New Frontier Coalition further described as; failing to fulfill the office of New Frontier Coalition Treasurer as required by the NFC constitution. By virtue of your removal from office, you are formally notified that you no longer have any standing in the Organization named New Frontier Coalition, and are further notified that you are no longer authorized, nor may you consider yourself a representative of the New Frontier Coalition, nor are you allowed to represent yourself as an agent or fiduciary of this organization.

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By unanimous order of the New Frontier Coalition Steering Committee,
Robert Williams
Secretary
New Frontier Coalition
Steering Committee

New NFC Steering Committee Meeting Date Set:

Motion: Robert Williams made a motion to table the remaining agenda items (NFC Member List, NFC Newsletter Subscriber List, NFC Domain Names) until the next SC meeting to be set for Tuesday, 05-03-05 at 9:00 pm EDST. David Denny seconded and the motion carried, unanimously.

Meeting adjourned:

Motion: Robert Williams made a motion that the Steering Committee Meeting be adjourned. David Denny seconded and the motion passed, unanimously.

Chairman, Richard Green, adjourned the meeting at 11:25 p.m. E.D.S.T.

Respectively Submitted:

Robert Williams
Secretary NFC SC