


MINUTES
TEARS Emergency & Membership Meeting
December 30, 2009


20100105000003450 1/2 \$14.00
Shelby Cnty Judge of Probate, AL
01/05/2010 01:48:48 PM FILED/CERT

Wanda Williamson called the meeting to order at 6:05 P.M. on December 30, 2009, at Cassidy & Self Glass Company at 1200 – 4th Avenue South, Birmingham, Alabama.

The following members were in attendance:

Wanda Williamson
Kerry Jacobi
Deb Kilgore
Sandy Ballard
Debbie Cousins

Michael Clements
Sandi Watts
Tim Watts
Terra Cotromano
Johnny Self

Wanda Williamson passed out sign in sheet as well as document defining Board Structure and Nomination Sheets to be marked and returned by each member.

Nominations were made for new Board of Directors as follows:

President:	Wanda Williamson
Vice President:	Kerry Jacobi
Treasurer:	Nicole Self and Sandy Ballard
Secretary:	Deb Kilgore
Members at Large:	Sandy Ballard Johnny Self Terra Cotromano Debbie Cousins

Nomination Committee Chairperson Wanda Williamson read nominations for all offices. The floor was opened for additional nominations. None were made.

A motion to close nominations was made by Sandy Ballard and seconded by Debbie Cousins. The floor was closed for nominations.

Written ballots were passed out to all members, marked by same, and returned to the Chair.


Sandi Watts & Wanda Williamson counted votes.

The results of the election were as follows:

President:	Wanda Williamson
Vice President:	Kerry Jacobi
Secretary:	Deb Kilgore
Treasurer:	Nicole Self
Members at Large:	Debbie Cousins, Sandy Ballard, Johnny Self & Terra Cotromano

A motion was made by Sandi Watts to accept and was seconded by Sandy Ballard.

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Written annual report was passed out and read by Sandy Ballard.

A motion to accept was made by Deb Kilgore and seconded by Kerry Jacobi.

There was a discussion of the recent unauthorized and illegal amendment to Article IV of the Articles of Incorporation of TEARS. Copies of this document as well as original Articles of Incorporation as filed under State of Alabama Probate Court, copies of Alabama Code 10-3A-40 and 10-3A-81, and pages from Robert's Rules of Order governing the proper and legal process for amendments to articles were passed out for review by all members.

A motion was made by Tim Watts that for clarification purposes TEARS Articles of Incorporation revert back to their original form of a membership corporation as originally intended and filed in Probate Court of Shelby County, State of Alabama. Motion was seconded by Sandi Watts.

A written ballot was passed out to all members for voting on this motion.

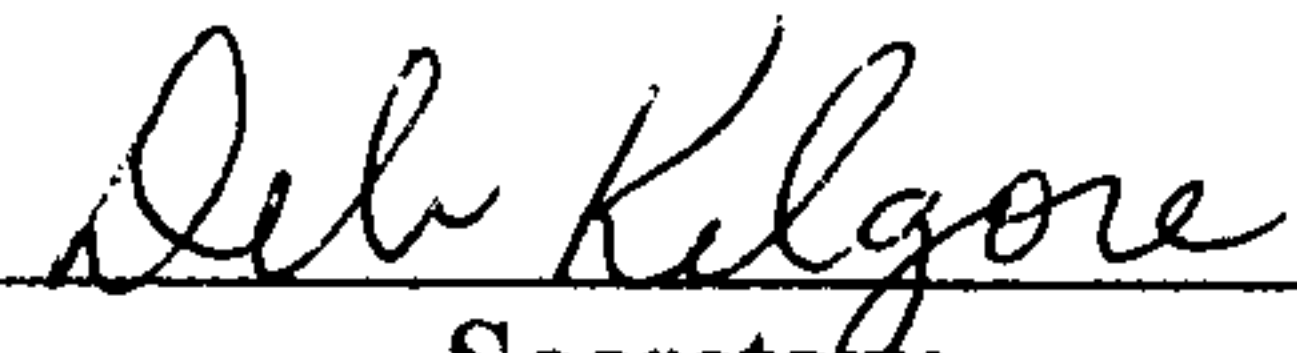
Votes were counted by Sandi Watts & Wanda Williamson.

The motion carried unanimously.

Wanda Williamson made a motion that the election of new board members be made effective immediately due to special circumstances and unauthorized and illegal actions of two previous board members.

The motion to accept was made by Deb Kilgore and seconded by Sandy Ballard.

Debbie Cousins made a motion to adjourn and was seconded by Sandi Watts.
Meeting was adjourned at 7:20 P.M.


Secretary

1/5/10
Date

Notary' 