



Special Teleconference  
of the National Executive Board  
December 23, 2010

The meeting was called to order by NP William Fuchs at 8:05 PM EST/7:00 PM CST.

Participating: NP. William Fuchs, 1<sup>st</sup> VP Erik Wittmann, 2<sup>nd</sup> VP Donna Lippert, Treasurer Maria Thompson, R. Secretary Beverly Pochatko; and Regional Reps: Region 1: Robert Miske; Region 2: Hilde Schloesser, David Hinz, and Region 3: Margaret Potocki. Guest: Reinhard Lippert. Absent: Edwin Gunther (R1) Excused: Chris Decker (R3). A quorum was present.

It was clarified that both Robert Miske and Maria Thompson can vote on the issue at hand and everyone was in agreement.

This meeting was called to fill the pending vacancy of the position of Treasurer, currently held by Maria Thompson who has tendered her resignation effective on the appointment of a new treasurer. NP Fuchs contacted Robert Miske of Chapter Milwaukee and ascertained that he had the qualifications necessary to fulfill the obligation required for the position.

After a brief discussion and interview of Mr. Miske by the members of the National Board, the participants determined that he fit the qualifications to be treasurer for the national organization. He also served as Treasurer for Milwaukee Chapter; His concern was doing the payroll and asked if the Board would approve using the INTUIT Company who does an on-line payroll service at a cost of \$39.95 per month which files all documents and paperwork necessary for payroll. There are other payroll services that we can look at to see which is most cost effective. Maria said she will fill out all paperwork that is required to close out the books for the end of the year 2010. Donna Lippert made a motion with a 2<sup>nd</sup> by Hilde Schloesser... ***"To elect Robert Miske to fill the remaining term of Maria Thompson as DANK National Treasurer to be effective January 1<sup>st</sup>, 2011."*** Beverly Pochatko called for a Roll Call vote: The result was unanimous of 8 yes, 0 nays, with no abstentions. NP Fuchs asked that it be noted that he was also in favor of electing Robert Miske if his vote were needed.

Robert Miske noted that we need to get a new signature card for the bank. Since all Board members are required to sign the card, it will be mailed and forwarded by the individuals. A copy of the minutes will be also submitted to the bank as authorization.


An audit of the books will be done on Saturday, January 8<sup>th</sup> by Donna Lippert, Christa Garcia and Bob Miske. The 2011 Budget will be done via a telephone conference call.

Nothing has been heard regarding the outcome of the vote involving DANK Chapter Chicago North and the agreement they reached. Over two hundred responses were received and a 'neutral' independent group was reportedly counting the ballots.

Erik Wittmann asked that the members of the Board review the proposal he sent out previously regarding the merger. Prior to being submitted to Chicago North, it will be reviewed by a lawyer so that from a legal standpoint the proposal is correctly presented. Once approved by the National Executive Board the proposal will be submitted to the Chicago North Board.

Maria was thanked again for her service to DANK and for having been the National Treasurer for the past three years.

The meeting was adjourned at 8:30 PM

  
Beverly A. Pochatko  
National Recording Secretary