

DATE: FEBRUARY 17th, 2015

LOCATION: Albuquerque Press Club Board Room

PRESENT:

President: Thom Wright;
Vice President: Kouri Antinone;
Secretary: David Donaldson;
Treasurer: Cynthia Stepleton;
Director: Steve Satchwell;
Director: Ken Hargis; ;
Director: Kristen Elliott
Member Absent:
Director: Jim Riordan;
Director: Erin Debinport;
Director: Pam Mickler

President called the Meeting to order at 7:08

President outlines reason for meeting:

The special meeting was called to determine whether the club should continue spending money for legal fees related to the parking lot. The good news is that our appeal was sustained by a LUC Hearing Officer. The city counsel can either sustain it or come up with a different ruling. There will be a decision rendered on March 2nd. However, no matter what happens with LUC, our initial concern is to enter a contact with city to get a copy of the bollard key.

A discussion ensued:

Motion made by Kouri that we continue to maintain Mr. O'Brian as legal council on behalf of the club for parking lot issues.

Kristin seconds.

There is a proposal to amend the motion and remove the phrase "concerning parking lot issue."

The motion is reworded:

"We continue to maintain Mr. O'Brian as legal council on behalf of the club."

NO objection amendment is approved.

A subsequent motion was presented by Thom Wright, to accept Pam Mickler's resignation

Kouri moved that we accept resignation effective today.

Kristin seconds

No objection.

Official meeting stops at 7:36 PM.