

Electronic Minutes
April 30, 2018

**Resignation of DVP Ron Black and election of successor,
Charles (Chuck) Roots**

President Craig Hughes and the FWD BOD received the following resignation e-mail from DVP Northeast Ron Black.

Some of you already know that Jo and I are moving to the Fort Collins, Colorado area. We have family there, and one new great-grandchild.

We have an offer for our home here, and escrow has started. Departure looks like the last weekend in May.

This is a mix of happiness and sadness, of course. I will be at some FWD Conventions, especially the Fall ones. And at Internationals, too.

I've got a great man to replace me. I've been acquainted with Chuck Roots for decades. He's a 28 year barbershopper, and currently a member of Central California chapter as well as a dual member with California Delta. Go look up his info on our BHS Member site, number is 235036

He is now retired as a military chaplain. To say that he has the personality and communication skills for this position is a huge understatement.

So I hear by nominate Charles Roots for VP Northeast Division.

Ron Black

President Craig reported:

In accordance with our SOP:

ARTICLE IV: DISTRICT OFFICERS

4.1 ELECTED OFFICERS

In the event that an elective District office or District Board of Directors position shall become vacant, or be about to become vacant, for any reason, the District Board of Directors shall elect a qualified member of the District to fill such vacancy, and the person so elected shall hold office until his successor is elected and qualified.

The president called for a vote to replace Ron Black as DISTRICT VICE-PRESIDENT FOR NORTHEAST DIVISION. (DIV. 4).

Motion by Ron Black:

“I move that Charles Roots, member #235036, be elected District Vice-President for the Northeast Division effective May 8 thru December 31, 2018.”

Seconded by Gordon Bergthold.

The electronic vote was held over the dates, April 27, 2018 through April 30, 2018.

All Board members voted “Aye.”

Motion Passes.

Respectfully submitted,

Jim Maass
Secretary
Far Western District