

## **Record of FTR Executive Committee Decision – August 22, 2016**

**Location:** Electronic vote via email

Members participating: Randy Faul (President), Kevin Vaughan (Treasurer), Jack Terrell (Secretary), Randy Rash (HS Chair), Allen Pearce (Enduro Chair), Carol Preston, (MX Chair)

Members not participating: Amanda Richardson (Vice President)

The Executive Committee has received an email from Amanda Richardson resigning her position as Vice President. The text of the message follow: "It is with a heavy heart that I type this email to inform you all that I will be stepping down as vice president. With my last semester quickly approaching and my current internship, my time for outside activities has been extremely limited. I'm sure all of you can appreciate the transition from kid to adult, trying to plan for the future and how time consuming it all is. I'm on track to graduate in December, at which time I will be house and career searching. It would not only benefit me to step down, but it is without doubt the best decision for the organization. The position of vice president is an important role that needs to be seated with someone involved, passionate and easily accessible. Thank you not only for your consideration, your time and everything you all do for our organization, but also for allowing me to be a part of this great team and organization."

The Executive Committee has accepted Amanda's resignation with regrets, thanking her for her many hours of volunteer service to FTR. We will miss her and we wish her success in her new occupational pursuits.

An electronic vote was taken on a motion to accept Amanda Richardson's written resignation as Vice President, to declare the position to be vacant, and to call for a special election to fill the unexpired term (1 year) of the Vice President. The election shall be held concurrently with the 2016 FTR general election. The motion was seconded and unanimously passed.

Minutes submitted by Jack Terrell, FTR Secretary