**PROMETHEUS PROJECT**

**Minutes of the Founding Meeting**

The meeting was located at Tierra Coffee in Coralville on: June 1, 2012

Timothy Judd began the meeting at: 8:18 pm

Those present were: Timothy Judd, Anessa Olson, Robert Judd, Susan Sullivan, and James Neubauer.

Timothy handed out the agenda, which was approved by all of those present.

Timothy proceeded to explain the purpose of the Prometheus Project organization by first relating the ancient story of Prometheus, who, against the will of the gods, brought FIRE down to mankind.

The project will unify minority groups through a coalition of representatives from those groups, thus making one larger group with a much louder voice supporting the civil rights and needs of all minorities represented.

THE PROMETHEUS PROJECT IS NOT INTENDED TO REPLACE ANY EXISTING ORGANIZATIONS CURRENTLY REPRESENTING VARIOUS MINORITY INTERESTS.

This organization will be set up as a 501(c )4 non-profit organization in order to facilitate the support of the minority groups represented.

Each group will have representation on the Board, which will decide what and when issues and candidates will be supported.

The Board will also be responsible for handling dead-locks.

[All motions were seconded, and all friendly amendments were accepted, unless otherwise noted.]

Motion: To approve Timothy Judd as temporary permanent Chair.

APPROVED.

Motion: To approve Susan Sullivan as temporary permanent Secretary.

APPROVED.

**BY-LAWS**

Timothy arrived with a Bylaws template with which to start.

Article I

Motion: In section 2, to STRIKE “unification” and

REPLACE it with “provide a forum for discussion and mutual support”.

 APPROVED.

Amend: REPLACE with “representation”. APPROVED.

Amend: ADD “and involvement and support of” before the word representation.

FAILED.

Motion: REPLACE with “public involvement, representation, and unification of minority groups”. APPROVED.

Motion: ACCEPT Article I. APPROVED.

Article II

Motion: ACCEPT Section 1. APPROVED.

Motion: In Section 2, ADD “Subsection b: Allies cannot be considered any other minority.” APPROVED.

[grammatical: ADD “to” after “access” in Subsection a.]

Motion: ACCEPT Article II. APPROVED.

Article III

[grammatical: In Section 1, the two instances of the word “meeting” is to be changed to the word “meetings”.]

[grammatical: The Section on “Notice” should be numbered “4” instead of “3”.]

Motion: In Section 4, REPLACE “ten days” with “one month”.

Friendly: ADD “,except for Section 2” after the words “one month”.

 APPROVED.

Motion: ACCEPT Article III. APPROVED.

Article IV

Motion: In Section 1, ADD “, that being the number of minority caucuses,” after the word “thirteen”. APPROVED.

Motion: In Subsection a, STRIKE “when funds allow” and

REPLACE with “as voted on”. APPROVED.

Motion: ACCEPT Section 1 and Subsection a. APPROVED.

Motion: ACCEPT Section 2. APPROVED.

Motion: ACCEPT Section 3 and all of its subsections. APPROVED.

Motion: ADD a section after Section 3 as follows: “Primogens. Primogens shall be elected by their caucus . (See Subsections a, b, and c.) APPROVED.

Motion: ACCEPT Section 4. APPROVED.

Motion: ACCEPT Section 5. APPROVED.

[grammatical: In Section 6, CORRECT “two weeks” to read “one month”.

Motion: ACCEPT Section 6. APPROVED.

Motion: ACCEPT Section 7. APPROVED.

[grammatical: In Section 8, ADD “board” after the word “new”.]

[grammatical: In Section 8, CORRECT “two weeks” to read “one month”.

Motion: ACCEPT Section 8. APPROVED.

Motion: ACCEPT Section 9. APPROVED.

Motion: In Section 10, REPLACE “two weeks” with “with thirty days notice”.

Friendly: REPLACE ”two weeks” with “one month”. APPROVED.

Motion: ADD “, when possible” after the word “advance”. APPROVED.

Motion: ACCEPT Section 10. APPROVED.

[grammatical: In Section 11, replace the word “chair” in both instances with the word “primogen”.]

Motion: ACCEPT Section 11. APPROVED.

Motion: ACCEPT Article IV. APPROVED.

Article V

Motion: ACCEPT Section 1. APPROVED.

Motion: TABLE Section 2. APPROVED.

Motion: ACCEPT Section 3. APPROVED.

Motion: ACCEPT Article V, excepting Section 2 which was TABLED.

APPROVED.

Article VI

Motion: ACCEPT Article VI. APPROVED.

Motion: Allow Timothy to write a paragraph on the duties of the primogen, to be approved at the next executive meeting. APPROVED.

**ARTICLES OF INCORPORATION**

Motion: ACCEPT the ARTICLES OF INCORPORATION. APPROVED.

Elections of the Board member of each Caucus was as follows:

Disabled -- Nomination: Susan Sullivan ACCEPTED. APPROVED.

LGBT -- Nomination: Timothy Judd ACCEPTED. APPROVED.

Religious -- Nomination: James Neubauer REFUSED.

Veterans -- Nomination: Robert Judd ACCEPTED. APPROVED.

Women -- Nomination: Anessa Olson ACCEPTED APPROVED.

Elections of the Officers of the Executive Committee were as follows:

Chair -- Nomination: Timothy Judd ACCEPTED. APPROVED.

Vice Chair -- Nomination: Anessa Olson ACCEPTED. APPROVED.

Secretary -- Nomination: Robert Judd ACCEPTED. APPROVED.

Treasurer -- Nomination: Susan Sullivan ACCEPTED. APPROVED.

Elections of the Committee Chairs were as follows:

Arrangements -- Chair: Anessa Olson Member: Robert Judd APPROVED.

Candidate Support -- Chair: Timothy Judd APPROVED.

Finance -- Chair: Susan Sullivan APPROVED.

Membership -- Chair: Robert Judd APPROVED.

Platform -- Chair: Timothy Judd Members: All members APPROVED.

Rules -- Chair: Susan Sullivan Members: Anessa Olson, and Timothy Judd APPROVED.

Determination of meeting times were as follows:

Monthly regular meeting: Second Friday of each month. APPROVED.

Board/Executive regular meeting: First Friday of each month. APPROVED.

Motion: That the July, 2012 Board/Executive meeting be moved to the last Friday in June this year. APPROVED.

Yearly Convention: First Saturday of June beginning 2013. APPROVED.

Motion: SUSPEND the RULES in order to have an additional Board/Executive meeting (Special Meeting) on Tuesday, June 5, 2012 at 7:00 pm at Tierra Coffee in Coralville in order to continue tonight’s work. APPROVED.

Motion: That everyone will try to bring a new member to the next meeting; that Tim would try to bring a candidate/speaker to the next meeting; that Susan will have looked into banks by the next meeting; that everyone will bring at least five (5) platform subsection titles to the next meeting. APPROVED

Motion: Decide when each committee will meet in August. APPROVED

Motion: ADJOURN at 10:36pm. APPROVED.