**PROMETHEUS PROJECT**

**Sue’s Notes of the Special Executive Meeting**

The meeting was located at Tierra Coffee in Coralville on: June 5, 2012

Timothy Judd began the meeting after 7pm.

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 requested that the following people be added as members:

1. Mari-jo Judd APPROVED.
2. Angie Lily APPROVED.
3. Justin Nelson (from Cedar City) APPROVED.

Nominations for Board of Directors positions for the next Board of Directors Meeting on June 29, 2012:

Mari-jo Judd Board of the Senior Caucus APPROVED.

Angie Lily Board of the Black Caucus APPROVED.

Timothy said that he had **confirmed** Lee Ann Cronbaugh (from MECCA) as a guest speaker for our June 29th meeting: Topic: *What Not to do As a Non-Profit*.

Timothy also said that he had **confirmed** someone from OFA to also speak on June 29th.

Also for June 29th, Timothy said we should expect the following speakers:

Mitt Romney, Allie Panther, possibly Dave Loebsack, and one of our Republican representatives.

Tim also said that John Deith’s wife had agreed to come speak to us about grants and how to get them, which is her specialty (date not specified).

Reminder: Everyone should bring a minimum of five (5) subheadings for their caucus(es) for the platform meeting in August.

Concern: The committees should be reporting what’s happening to the Board and/or General Meeting.

Concern: Choosing the Mexican Restaurant in West Branch isn’t the best place to have our General Meeting.

Several other places were suggested, including the West Branch Town Hall.

Anessa said she’d follow up on it.

James Neubauer left the meeting after a verbal disagreement with Timothy, not planning on ever returning.

**Bylaws**

CORRECT: “ARTICLE V” to be “ARTICLE VI” and

CORRECT: “ARTICLE VI” to be “ARTICLE VII” in order to ADD a new “ARTICLE V” about caucuses.

ADD: ARTICLE V – CAUCUSES

ADD: Section 1: [List of current thirteen (13) caucuses]

ADD: Section 2: Structure

ADD: Section 3: [Define “Primogen”]

ADD: Section 4: [Define “Whip”]

MOVE: Section 5: Relocating ARTICLE IV, Section 4 to ARTICLE V, Section 5.

ADD: Section 6: Terms

ADD: Section 7: Special Elections

ADD: Section 8: Q uorum [= 40%]

ADD: Section 9: No minimum or limit to caucus groups.

ADD: Section 10: Caucus Meetings [whenever they want to hold them, as long as they follow the rules.

The following are to be added to what is now “ARTICLE VI”:

ADD: Section 4: Membership Committee

ADD: Section 5: Candidate Support Committee

ADD: Section 6: Platform Committee

ADD: Section 7: Rules Committee

ADD: Section 8: Arrangements Committee

ADD: Section 9: Quorum [=40%, except for Platform which is 25%]

ADD: Section 10: Temporary Chairs and Secretaries of the Committees, excluding the Finance Committee.