

**MINUTES OF THE
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
OF THE
CHILI APPRECIATION SOCIETY INTERNATIONAL, INC.**

**FIFTH SEASON INN
AMARILLO, TEXAS**

SEPTEMBER 6, 2008

Incoming Executive Director Janice Miller called the meeting to order at 2:30 p.m.

The following Directors were present:

Renee Moore, Vice-President
Bill Pierson, 2nd Vice-President
Ed Blair, Secretary
Bucky Seelig, Director
Dorathy Williams, Director
Tim Collier, Director
John Goforth, Director
Ken Rodd, Director
Janice Miller, incoming Executive Director
Bo Prewitt, incoming Director
Roger Foltz, incoming Director

The following outgoing Directors were present:

Jim Ezell, outgoing President
Garnier Albus, outgoing Treasurer
Alan Dean, outgoing Executive Director

Election of Officers

Janice Miller opened the floor for nominations for President:

John Goforth nominated Renee Moore; there being no further nominations:

Motion by Janice Miller that Renee Moore be elected as President by acclamation.
Motion was duly seconded.

Motion passed: Unanimous

Janice Miller opened the floor for nominations for Vice-President:

Renee Moore nominated Bill Pierson; there being no further nominations

Motion by John Goforth that Bill Pierson be elected as Vice-President by acclamation.
Motion was duly seconded.

Motion passed: Unanimous

Janice Miller opened the floor for nominations for Secretary:

Bill Pierson nominated Roger Foltz; there being no further nominations:

Motion by Renee Moore that Roger Foltz be elected as Secretary by acclamation. Motion was duly seconded.

Motion passed: Unanimous

Janice Miller opened the floor for nominations for Treasurer:

John Goforth nominated Ed Blair; there being no further nominations:

Motion by John Goforth that Ed Blair be elected as Treasurer by acclamation. Motion was duly seconded.

Motion passed: Unanimous

Discussion was held and no one was nominated for the position of Second Vice-President as the position is not deemed necessary at this time.

Tim Collier initiated a discussion on the Scholarship Committee. Open discussion ensued. Collier also initiated a discussion regarding the Sponsorship Committee and sought to encourage and support Jim Ezell remaining Chairman. Open discussion ensued.

In accordance with the new Committee Structure within CASI, the following committee appointments were made by the Board and the Chair appointed by the President:

Finance Committee	Ed Blair, Chair Jim Ezell, Member	John Goforth, Co-Chair
Events Committee	Bill Pierson, Chair	Dorathy Williams, Co-Chair
Governance Committee	Tim Collier, Chair	Bucky Seelig, Co-Chair
Public Relations	Ken Rodd, Chair Bo Prewitt	Roger Foltz, Co-Chair

The President and Executive Director are ex-officio members of all committees.

The meeting was recessed at 2:50 p.m. for the Board to return to participate in the remainder of the Great Peppers Meeting.

The meeting was called back to order by Renee Moore at 3:15 p.m.

Alan Dean was recognized and sought to rescind the pending reprimand letter for the Chili Hawg Pod as they have provided the required information.

Alan Dean was recognized and discussed the background on the Virgin Pod's annual cookoff they designate as their Pod Cookoff. The cookoff was approved at the 1991 Great Peppers' Meeting as a Territorial Open which granted that the top 3 cooks would automatically qualify for TICC. Pod cookoffs do not qualify the top 3. Work needs to be done to clarify the designation of this cookoff and the hosting of a sanctioned Pod Cookoff under the rules. Special circumstances were discussed, but concern was expressed about creating exceptions. Dean advised that the issue exists and the Virgin Pod may come to the Board for some help to resolve.

Bucky Seelig stated that the \$500 drawing amongst the spectators did not get included on the posters.

Motion by Bucky Seelig to rescind the \$500 drawing for spectators. Motion was duly seconded. Open discussion ensued.

Motion by Ed Blair to call the question. Motion was duly seconded

Motion passed: Unanimous

The original motion duly made and seconded passed unanimously.

Motion by Ken Rodd to authorize a \$500 drawing in 2009 chosen from paid admissions at the gate. Motion was duly seconded.

Motion passed: Unanimous

TICC Assignments were reviewed.

TICC 2009 – Renee Moore stated that based on the great response that she has received regarding the Casey Pilgreen Band that she signed a contract for their performance at the 2009 TICC after being elected President.

Bucky Seelig raised the issue of an outstanding proposal by Ray King regarding spaces in the Old 320. Open discussion ensued. The proposal will be included on the January 2009 Workshop agenda.

Great Pepper of the Year – Alan Dean is in charge of tallying votes and the results could not be announced in any event because a candidate is present. Dean and Ezell will count.

Chilihead of the Year – Renee Moore advised nominations, discussions and balloting will be done by email. Ken Rodd requested that two names for consideration be announced now and the names were.

Rules Committee assignments need to be addressed.

Renee Moore requested that Board Members review the CASI Policy Book and be prepared to discuss at a future meeting.

A TICC Workshop is scheduled for a Saturday in January 2009 at 8:00 a.m. at a date and place to be determined.

The next Board meeting is scheduled for a Sunday in January, 2009 at 8:00 a.m. at a date and place to be determined.

There being no further business to come before the Board, **MOTION** by Tim Collier to adjourn the meeting. The motion was duly seconded.

Motion passed: Unanimous

s/s Renee Moore
Renee Moore, President

s/s Roger Foltz
Roger Foltz, Secretary