Subject	NPU-T EXECUTIVE COMMITTEE	Date	September 4, 2014
Facilitator	Nia Knowles, Vice-Chair	Time	07:00 p.m.
Location	Morehouse Leadership Center, Rm 350	Terry Ross, Secretary	
Attendees	David Gregory; Kimberly Parmer; Anthony Otey; Steve Carr; Jacquelyn Daniels;		
	Raynard Johnson; Shawn Walton; Cathy Witt; Terry Ross; Jeremy Reaves; John Kinifield; Nia Knowles; Terell Brown; Dusty Easley; Will Chandler; Sherry Turner; Ayana Gabriel; Bill Campbell; Kim Starks; DeBorah Williams; Alan Holmes; Barbara Williams; Gathegu Gatungo		

	Key Points Discussed				
No.	Topic	Highlights			
I	Call to order/Agenda adopted	Vice Chair called meeting to order 07:02 p.m.; D. Gregory moved to adopt agenda, J. Daniels 2 <sup>nd</sup> , vote 4-0 adopted			
П	Approve August Minutes	Ross moved to approve, Witt 2 <sup>nd</sup> , vote 4-0 approved.			
Ш	Treasurer's Report	Al#1Treasurer N/A, reported previous Treasurer Vonda Henry has approx \$150 from prior years: Al#2\$720 due for NPU-T T-shirts/signs, Walton to prepare logo designs for consideration			
IV	Presentations a. Cookout Restaurants b.	<ul> <li>a. Location 1080 RDA (Yasins); burgers &amp; shakes; Currently on Moreland (1st in ATL); opening 4 more RDA locale #2; operates till 3 am daily; To present to WEND prior to GB vote (Oct)</li> <li>b. Patchworks Urban Farms at Brown M/S since Sept 2011; Yearly lease with APS; WEND reported lease violations: livestock, fertilizers etc. 2 sides to meet Oct 7th; WENAR supports project</li> </ul>			
Va	Closed Executive Session	Moved to VIII per motion			
Vb	Old Business a. b.	<ul> <li>a. Being Mary Jane Grant: Walton reported only applicant is WENAR due to miscommunications; Turner moved to contact grantor, thank them, NPU-T is not interested in facilitating grant, offer list of organizations and Non-Profits to consider, S. Walton 2<sup>nd</sup>, vote 11-0 approved</li> <li>b. By-laws: G. Cain sick family member and due to other NPU-T issues, proposed bylaw amendments have been emailed in from GB, C. Barnes/C. Witt contacted city re: bylaw questions, awaiting response, AI#3Witt to make motion at GB to defer bylaws vote until October.</li> </ul>			
VI	New Business  a. Public Policy Advocacy & Information Network  b. August Ordinances	<ul> <li>a. Steve Carr represents Public Policy Advocacy &amp; Information Network as NPU-T org, meetings each Sunday at Wendy's on RDA, Chair Walton stated they had voting privileges, Witt contended they did not based upon bylaws, further discussion resulted in agreement with Witt, PPA&amp;IN cannot vote at EC meetings, Carr is voting member in NPU-W</li> <li>b. Ordinance questions should be emailed to Nia so that Brandy can prepare response, Brandy will attend Sept GB, ordinance #14-0-1366 should be examined carefully and discussed at GB, historic guidelines<sup>AI#4</sup></li> </ul>			
VII	Announcements				

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No.	Topic	Highlights			
VII	Announcements cont.	a.	Ayana: Sept 9 <sup>th</sup> at Atlanta Metro College session being held addressing projects funded by upcoming Infrastructure Bond.		
		b.	S. Carr: Citizen Engagement Program at City Hall on Sept 13 <sup>th</sup> 8:30-3:00 rsvp; Health Environment Workshop at Decatur MARTA Station regarding old tire, etc,. RSVP at 4)712-8761 or <a href="www.emoryhurcules.com">www.emoryhurcules.com</a> ; APAB meeting Sept 20 <sup>th</sup> 9am at City Hall		
		C.	Turner: Events Calendar set for CommUniversity, kickoff Sept 20 <sup>th</sup>		
		d.	A. Holmes: 2 Beecher-Donnelly selected to attend GA Tech Coding Camp, transportation needed to get the kids there each day, pickup has been arranged		
		e.	DeBorah: Portrait displayed as part of Beltline Artwork project on Westside Trail.		
		f.	Walton: WeCycle hosting bike ride Sept 27 <sup>th</sup> ; Walton selected by Zagats for 30 under 30 designation		

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No.	Topic	Highlights			
VIII	Executive Session – Removal of Chair – Closed  a. Raynard Johnson	Attendees include Org chairs/Reps, EC officers, those requesting removal of officer  a. Allegations:  1. Violation of Bylaws: By appointing Recording Secretary out of accordance; Walton was a City employee (C. Winslow) at time of officers nominations  2. Failure to perform duties of office: Subcommittees inactive, sign-in sheets/attendance out of order 8 months of term, failed unbiased to recognize speakers on floor of GB meetings.  3. Conflicts of interests: Wrote email accepting Being MJ funds on behalf of Wecycle/NPU-T, staged protest at SW 5k beltline race as NPU-T/Ashview Hts rep.			
	b. Shawn Walton	<ul> <li>b. Rebuttals</li> <li>1. Violation of Bylaws: Job with Cleta ended December 31, 2013 prior to assuming office, Alan Holmes, Recording Secretary introduced to GB, as such, April's GB meeting</li> <li>2. Failure to perform duties of office: Unable to chair all subcommittees, inherited sign in/attendance debacle, EC has worked hard to rectify voting eligibility via sign in sheets, recognize GB floor speakers as time permits</li> <li>3. No funds from Being MJ Grant were ever received/disbursed, EC addressed and corrected all missteps</li> <li>Walton and Johnson were asked to step out while EC review</li> </ul>			
		information.  EC: Nominations for new officers in Oct with elections in Nov, Ashview Hts does support the beltline, email sent to chair, in May, informing him on how to install recording secretary.  VOTES:  1. Violation of bylaws, 10 yes and 1 no 2. Derelict in duties, 6 yes, 1 no, 4 abstain 3. Conflict Interests, 11 yes, 0 no 4. Recommend removal to GC, 7 yes, 2 no, 2 abstain EC will recommend removal at Sept 10 <sup>th</sup> GB Chair was notified and given results of vote			

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Key Points Discussed			
No.	Topic	Highlights	

	Action Plan		
No.	Action Item(s)	Owner	Target Date
1.	Contact Vonda regarding \$150 in treasury from previous years	Nia Knowles	Oct 3 2014
2.	Logo designs to be considered for NPU-T t-shirts and signs	Shawn Walton	Oct 3, 2014
3.	Motion to defer Bylaws to October 8 <sup>th</sup> GB	Cathy Witt	Sept 10, 2014
4.	Contact Beltline Contractor (Westside Trail) re: historic guidelines	NPU-T	Oct 3, 2014