

Illinois Ballot Integrity Project (IBIP)

Minutes of Meeting

Wednesday November 9, 2005

At 1800 N. Clybourn, Chicago

Attendance:

Larry Quick, Melissa Urda, Roy Lipscomb, Bob Wilson, Clare Tobin, Sharon Pierson, Delphyne Woods, Caroline Gibbons, Ann Breen Greco, Kevin McDermott, Patrick O'Hara, Beverley Walter, Dave Glowaez, Onni Nickle, Craig Macdonald.

Meeting was called to order at 7:20 p.m.

Agenda was reviewed and additional items added.

1. Question raised re clarifying motion previously passed at August meeting on qualifications for being a voting member. Motion proposed, and seconded and discussed: A voting member should have attended 3 meetings in the past 12 months. Current meeting can be considered one of the three meetings.

Motion passed.

2. Motion proposed, seconded and discussed:
Nominations for Officers should be restricted to voting members

Motion passed.

3. Motion proposed, seconded and discussion held to consider the following Offices:
Chair, Vice-chair, General Counsel, Secretary, Treasurer, County Chapter Chairs and Vice-chairs, with Director of Technical Services and Associate Director to be appointed by the Executive Committee. These offices will also constitute the Executive Committee.

Motion passed.

4. **The following officers were proposed, seconded and approved.**

Chair	-Larry Quick
Vice-Chair	-Melissa Urda
General Counsel	- Bob Wilson
Secretary	- Clare Tobin
Treasurer	- Sharon Pierson

The following additional positions were elected:

General Counsel:	- Bob Wilson
Suburban Cook Chapter Chair	- Bob Wilson
Vice-chair	- Beverley Walter
Cook County Chapter Chair	- Clare Tobin
Vice-chair	- Patrick O'Hara
DuPage County Chapter Chair	- Melissa Urda
Vice-chair	- Vacant
Kane County Chapter Chair	- Larry Quick
Vice-chair	- Vacant
Director of Technology	- Roy Lipscomb
Assoc. " " "	- Patrick O'Hara

5. Discussion followed on IBIP Statement of Purpose, Mission Statement and Principles IBIP supports, as presented by Bob Wilson.
Motion to approve changes was proposed, seconded and motion carried. Attached is the approved version.
6. Other items included review of recent events, Reports from County Chapters, Action Items and Other Items.
7. Next meeting: Wed. December 14 – check into availability of New World Resource Center, 1000 Western Ave.
8. Meeting adjourned at 9:45 p.m.
Submitted by: Clare J. Tobin, Secretary.