

MINUTES
SPECIAL MEETING

Coalition for a Conservative Majority-COS

May 27, 2009

Three Margaritas Restaurant

THE SPECIAL MEETING OF THE COALITION FOR CONSERVATIVE MAJORITY OF COLORADO SPRINGS WAS CALLED TO ORDER AT 6:00 PM.

CALL TO ORDER

MIKE CHAVES LED THE PLEDGE OF ALLEGIANCE.

PLEDGE

A QUORUM WAS PRESENT.

QUORUM

PRESIDENT LANOTTE GAVE REPORT OF NATIONAL COALITION FOR A CONSERVATIVE MAJORITY CITING THE REASONS THIS ASSOCIATION IS SOON TO BE DEFUNCT. HE ADMONISHED ALL MEMBERS WHO RECENTLY SENT MEMBERSHIP CHECKS TO NATIONAL TO WAIT UNTIL THE CHAPTER TREASURER RETURNS BEFORE CANCELING PAYMENT OF THEIR CHECKS.

PRESIDENT REPORT

THE PRESIDENT GAVE REPORT OF EXECUTIVE BOARD MEETING OF MAY 19, 2009. LISTING THE EIGHT PURPOSES OF THE THIS SPECIAL MEETING AS DECIDED BY THE BOARD.

THE PURPOSE OF THIS SPECIAL MEETING IS TO

SPECIAL MEETING -
PURPOSE

1. FORMALLY DISENGAGE WITH THE NATIONAL COALITION FOR A CONSERVATIVE MAJORITY, BUT RETAINING THE NAME AND LOGO AS BEFORE, BEING PERMITTED BY NATIONAL COALITION FOR A CONSERVATIVE MAJORITY;
2. VOTE TO FORM A 501.C.4 NON-PROFIT, CHARTERED IN THE STATE OF COLORADO UNDER THE IRS PROVISIONS FOR 501C.4. NAMED THE **COALITION FOR A CONSERVATIVE MAJORITY OF COLORADO SPRINGS**, THE CURRENT PAID MEMBERS OF THE FORMER ORGANIZATION SHALL BE DEEMED MEMBERS OF THE CORPORATION;
3. ADOPT BYLAWS FOR THE CORPORATION. WE CAN USE THE BYLAWS IN PLACE, AFTER INCLUDING AN ARTICLE ON ASSET DISTRIBUTION IN CASE OF DISSOLUTION AS WILL BE REQUIRED BY LAW AND ANY OTHER CHANGES WE DEEM NECESSARY;
4. VOTING FOR PRESIDENT, VICE-PRESIDENT, SECRETARY AND TREASURER OF THE CORPORATION;
5. SETTING UP A NON-PROFIT CORPORATION WITH THE COLORADO SECRETARY OF STATE BY COMPLETING

6. THE FORMS AND FILLING THE BYLAWS;
APPLYING TO THE FEDERAL INTERNAL REVENUE SERVICE FOR 501C.4 STATUS, (WHICH SHOULD TAKE 3-4 MONTHS);
7. OPENING A BANK ACCOUNT IN COLORADO SPRINGS UNDER THE NAME OF THE COALITION FOR A CONSERVATIVE MAJORITY OF COLORADO SPRINGS.
8. HOLDING REGULAR MEETINGS ON 1ST TUESDAY OF MONTH AND AT THE RETIRED ENLISTED ASSOCIATION OR OTHER LOCATION AS DETERMINED BY THE PRESIDENT.

IT WAS MOVED AND SECONDED THAT THE COLORADO SPRINGS CHAPTER OF THE NATIONAL COALITION FOR CONSERVATIVE MAJORITY SEPARATE ITSELF FROM THE NATIONAL COALITION FOR A CONSERVATIVE MAJORITY EFFECTIVE MAY 27, 6:15 PM, MAY 27, 2009.

MOTION 1 -
SEPARATE FROM
NATIONAL
ASSOCIATION

FOLLOWING DISCUSSION, THE MOTION WAS ADOPTED.

IT WAS MOVED AND SECONDED THAT WE FORM A 501.C.4 NON-PROFIT, CHARTERED IN COLORADO UNDER THE IRS PROVISIONS FOR 501.C.4. NAMED THE COALITION FOR A CONSERVATIVE MAJORITY OF COLORADO SPRINGS, THE CURRENT PAID MEMBERS OF THE FORMER ORGANIZATION DEEMED MEMBERS OF THE CORPORATION.

MOTION 2 –
FORM 501C.3

THE MOTION WAS ADOPTED.

IT WAS MOVED AND SECONDED THAT *WE* ADOPT THE BYLAWS THAT WERE IN PLACE FOR THE FORMER ORGANIZATION TO BE THE BYLAWS FOR THE CORPORATION, INCLUDING ANY SUBSEQUENT AMENDMENTS ADOPTED AT A REGULAR MEETING PRIOR TO THEIR FILLING WITH THE ARTICLES OF INCORPORATION OF THE COALITION FOR A CONSERVATIVE MAJORITY OF COLORADO SPRINGS.

MOTION 3 –
ADOPT BYLAWS

THE MOTION WAS ADOPTED BY A 2/3 VOTE.

IT WAS MOVED AND SECONDED *THAT WE NOMINATE DAN LANOTTE FOR PRESIDENT, BRAD COLLINS FOR VICE-PRESIDENT, MARYANNE TEBEDO FOR SECRETARY, JOANNE ZINN FOR TREASURER OF THE COALITION FOR A CONSERVATIVE MAJORITY OF COLORADO SPRINGS.*

MOTION 4 –
NOMINATIONS

THERE WERE NO FURTHER NOMINATIONS.
A MOTION TO CLOSE NOMINATIONS WAS ADOPTED.

IT WAS MOVED AND SECONDED THAT THE NOMINEES:
 DAN LANOTTE, PRESIDENT
 BRAD COLLINS, VICE-PRESIDENT,
 MARYANNE TEBEDO, SECRETARY,
 JOANNE ZINN, TREASURER
 BE ELECTED OFFICER OF THE COALITION FOR A
 CONSERVATIVE MAJORITY OF COLORADO SPRINGS.

MOTION 5 –
 ELECTIONS OF
 OFFICERS

THE MOTION WAS ADOPTED.

PRESIDENT LANOTTE ANNOUNCED THAT THE OFFICERS WILL
 PROCEED TO:

ANNOUNCEMENTS –
 OFFICERS PROCEED

SET UP THE CORPORATION WITH THE COLORADO SECRETARY
 OF STATE;

APPLY TO FEDERAL INTERNAL REVENUE SERVICE FOR 501C.4
 STATUS FOR CORPORATION;
 OPEN BANK ACCOUNT WITH A COLORADO CHARTERED
 FINANCIAL INSTITUTION.

IT WAS MOVED AND SECONDED THAT DAN LANOTTE, BRAD
 COLLINS, AND JOANNE ZINN TO BE THE SIGNATORIES ON
 THE BANK ACCOUNT OF THE COALITION FOR A
 CONSERVATIVE MAJORITY OF COLORADO SPRINGS,

MOTION 6 –
 SIGNATORIES

THE MOTION WAS ADOPTED.

PRESIDENT LANOTTE ANNOUNCED THAT THE NEXT REGULAR
 MEETING WOULD BE JUNE 2ND, 6:00 PM AT THE RETIRED
 ENLISTED ASSOCIATION. MEMBERS WERE ENCOURAGED TO
 BRING GUESTS, AS THE PROGRAM WILL BE A PRESENTATION
 BY THE “ENERGY FORUM”.

ANNOUNCEMENTS –
 REGULAR MEETING
 PROGRAM

THE PRESIDENT ENCOURAGED MEMBERS TO READ THE
 BYLAWS AND TO MAKE ANY SUGGESTED MODIFICATIONS TO
 DAN LANOTTE.

BYLAWS
 MODIFICATIONS

IT WAS MOVED AND SECONDED THAT THE MEETING ADJOURN.

ADJOURNMENT

THE MOTION WAS ADOPTED BY 2/3 VOTE.

NEXT REGULAR MEETING WILL BE JUNE 2ND, 6:00 PM AT THE RETIRED ENLISTED
 ASSOCIATION. MEMBERS ARE INVITED TO BRING GUESTS.

(Signed)

MaryAnne Tebedo, PRP
Secretary

May 28, 2009