



**PIERCE COUNTY BEEKEEPERS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 5, 2015
WSU Puyallup Campus
Allmendinger Center**

A special meeting of the PCBA Board of Directors was called to consider the actions of a member of the Board.

The meeting was called at 8:52 PM. President Franclyn Heinecke read the charges.

A motion was made by Michael DeAngelo and seconded by Larry Golden that we begin the process for removal of Louis Matej as a member of PCBA.

A roll call vote was taken. In favor were Board members Renzy Davenport, Michael DeAngelo, Larry Golden, Marge Pearson, Alisa Shorey and Franclyn Heinecke.

Board members not present and not voting were: Jeff Jones, Louis Matej and Bob Pietila.

With a 2/3 vote met as required by the PCBA bylaws, the following process, as outlined the bylaws, will be adhered to:

- A registered letter outlining the charges will be mailed to Louis Matej.
- He will be provided 30 days in which to respond.
- Another special Board meeting will be held on Monday, Feb 9 to review charges and any responses provided by Louis.

The meeting was adjourned at 8:56 PM.

Franclyn Heinecke
PCBA President