

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, April 16, 2012

CALL TO ORDER AND ROLL CALL: Scott Bolton called the meeting to order at 5:15 pm.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Gene Howard motioned to approve the minutes for October 2010, April 2011, October 2011 and January 2012. Mary Harrington provided a second. Members voted approval.

OLD BUSINESS:

- **Elections:**
 - ◆ Co-Chair - Mary Harrington motioned to nominate Ed Kimbrough. Motion was seconded. RAB voted approval.
 - ◆ Vice Chair – Jerome Elser nominated Phillip Burgett. RAB voted approval.

PROGRAM:

- Email update was provided from Shannon Jones regarding the status of the Eastern By-Pass.
- Mrs. Sarah Clardy, Fish and Wildlife Manager, presented a slideshow of the three refuges she manages with an emphasis on McClellan Longleaf Refuge.

NEW BUSINESS:

- **Membership:** Penn Wilson, John Spain and Monty Clendenin submitted their resignations. There was discussion regarding membership. Gene Howard motioned to reduce the membership of the RAB from 17 voting members to 14. Jerome Elser provided a second. Members voted approval.

April 16, 2012 RAB Minutes – Continued

- **Meetings:**

- ◆ There was discussion regarding the meeting dates. Jim Miller motioned to change the frequency of the RAB meetings from quarterly to semi-annually (meeting in April and October). Mary Harrington provided a second. Members voted approval.

- **RAB By Laws:**

- ◆ Mary Harrington motioned to change the term of the Co-Chair and Vice Chair to two (2) years. Gene Howard provided a second. Members voted approval.
- ◆ Gene Howard motioned to revise the by-laws to state "... members may be removed if they fail to attend 50 percent of four (4) consecutive regular RAB meetings." Members approved.
- ◆ Mary Harrington motioned to revise the By-Laws to reflect the decisions of the RAB. Jim Miller provided a second. Members voted approval.

- **Agency Reports:**

- ◆ **ADEM:** Brandi Little was excused. Her report was provided in hardcopy.
- ◆ **NGB:** Karen Pinson provided the report.
- ◆ **MDA:** Roger Hall was not present. His report was provided in hardcopy.
- ◆ **Army:** Scott Bolton provided the report.

- **Upcoming Programs (Requested by RAB members):** None requested at this time.

AUDIENCE COMMENTS: None

ADJOURNMENT: Jim Miller motioned to adjourn. Gene Howard provided a second. Members approved. Scott Bolton adjourned the meeting at 6:10 pm.

2012 Attendance Roster

Fort McClellan Restoration Advisory Board

	<i>January 23rd</i>	<i>April 16th</i>	<i>October 15th</i>
CO-CHAIRS			
Mr. Scott Bolton (no vote)	✓	✓	
BOARD MEMBERS			
Mr. James Buford	E	E	
Mr. Phillip Burgett	X	✓	
Dr. Barry Cox	X	✓	
Mr. Jerome Elser	✓	✓	
Mr. James Hall	X	✓	
Dr. Mary Harrington	E	✓	
Mr. Gene Howard	✓	✓	
Dr. Michael Kimberly	E	E	
Mr. Ed Kimbrough	✓	✓	
Mr. Jim Miller	✓	✓	
Mr. Buddy Nelson	E	E	
Mr. John Pearce	X	E	
Dr. John Spain	X	Resigned	_____
Dr. David Steffy	✓	E	
Mr. Tony Thompson	X	E	
Mr. Penn Wilson	X	Resigned	
Karen Pinson, NG (no vote)	✓	✓	
Roger Hall, MDA/Matrix (no vote)	✓	E	
Brandi Little, ADEM (no vote)	✓	E	

Quorum = majority of 14 current members (must have at least 8 voting members present)

✓ = Present E = Excused X = Absent