

CRBA Board meeting minutes of 2 /11/2009

The special mandatory meeting was called to order at approximately 11:15 A.M. at Squeaky's in Hutchinson. All board members were present. Discussion was had re the LAF, the appointment of committee members, the purpose of this committee, and the concerns of CRBA members re the representation of the various builder organizations of MN on this committee as voting members.

A motion was made, seconded to write a letter expressing the need for all organizations to be represented on this committee; it was voted down on a 4 to 3 marginal vote. Another motion was made to evaluate the possibility of writing the same letter of concerns after we visit with the BAM President in March 2009. This motion passed.

A great deal of discussion was had re the inequality of voting presence on this committee with regard to the smaller builder's organizations. It was stated by several in attendance that this is a very political issue, of which we have no real influence.

The secretary of CRBA asked for direction as to the amount of resources the executive board was willing to spend on this issue, no answer was given to the secretary. There were several issues spoken about, scenarios discussed, examples given, but no conclusions gained. Without resolution of several issues the meeting was adjourned at approximately 11:45 A.M.

Respectfully submitted,  
Lynn Schauer, Secretary