



CJ Stumpf <cjstumpf@gmail.com>

Re: Questions on annual reports

1 message

CJ Stumpf <cjstumpf@gmail.com>

Sat, Sep 26, 2015 at 10:25 AM

To: Av Shiloh <avshiloh@verizon.net>

Cc: Peter Morse <piper32p@gmail.com>, Chris Jorheim <cjorheim@atlanticbb.net>, Ron + Lynn Ward <ronandlynn33@gmail.com>, Bernie Stumpf <bernard.stumpf@verizon.net>

Bcc: cjstumpf@gmail.com

Great, I am happy to agree with both of you. Guidelines it is :-)

CJ Stumpf

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via iPhone

On Sep 26, 2015, at 8:52 AM, Av Shiloh <avshiloh@verizon.net> wrote:

Dear Christina,

I discussed this subject with several people in the Bylaws Committee. In essence you are right!!!

However, as Pete said, the NE Tribe has always done it this way. Each tribe has their own way of conducting the election process within their own tribe.

The bottom line is that each tribe is its own separate corporation and, as such, has the right to conduct its business as it sees fit. Thus, the ICS Bylaws can used as a guideline, but cannot dictate the individual tribe's business. I suppose the ICS can censure an individual tribe, but as long as that tribe's business does not interfere, or negatively impact the ICS, it has never been an issue.

Since the NE Tribe's election process has always "worked", my feeling is "if it ain't broke, don't fix it". ;-)

Best,

Av

From: Peter Morse [<mailto:piper32p@gmail.com>]**Sent:** Friday, September 25, 2015 10:27 PM**To:** CJ Stumpf <cjstumpf@gmail.com>**Cc:** Av Shiloh <avshiloh@verizon.net>; Chris Jorheim <cjorheim@atlanticbb.net>; Ron + Lynn Ward

<ronandlynn33@gmail.com>; Bernie Stumpf <bernard.stumpf@verizon.net>

Subject: Re: Questions on annual reports

We NE's have "always" held the elections at the August fly-in. Most years that precedes the Annual Meeting because the Convention was held in the Fall. Last year's Oshkosh Convention meant voting afterwards. The main issue is getting the new officers "known", meaning published in the *Comanche Flyer* and posted on the website. I am not sure that the Annual Meeting's blessing is required - we have done okay before.

Pete

On Thu, Sep 24, 2015 at 10:00 PM, CJ Stumpf <cjstumpf@gmail.com> wrote:

Thanks for the ICS Bylaws document.

The Tribes are covered under Article X.

Here's the deal for Tribes (vs ICS)

Tribe Officers are defined for the tribes as Chief, Asst Chief, and Tribe Rep (which defaults to the Chief unless decided otherwise). Other Officer positions may be created as desired by the tribes.

Av, have we been conducting the elections of the NE Tribe (and other tribes) incorrectly as far as timing goes? According to the ICS By-laws, the Tribe elections are required to be completed prior to the ICS AGM, and the in-office period runs from ICS AGM to AGM

No Tribe governance seems to be defined except there is a reference to a "Tribe Council" replacing members who die or resign, except "Tribe Council" is undefined.

As I read it, all tribes need to hold an election prior to March 2016, and ICS as a whole need to define the term "Tribe Council".

--CJ Stumpf

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On Thu, Sep 24, 2015 at 8:01 PM, Peter Morse <piper32p@gmail.com> wrote:

CJ,

I have a copy of the ICS bylaws from 2011 (attached) which describe the Tribe officers on page 8. The only officers specified are the Tribe Chief and Assistant Tribe Chief, with the specification that the Tribe Chief serve as a representative on the ICS Board of Directors. I am surprised there is no mention of a Treasurer. There may be an updated copy on the ICS website.

Off hand, I would think that the Governance would list the officers in order of business authority - Chief, Asst. Chief, then Treasurer - which is backwards to your listing.

Pete

On Thu, Sep 24, 2015 at 12:24 PM, CJ Stumpf <cjstumpf@gmail.com> wrote:

Hi Pete,

FYI in filing our delinquent annual reports I made an executive decision (based in part on what Chris had filled out) to list our corporate officers as the chief, asst chief, and scribe and to list our governance as the treasurer, scribe, and chief. Which seems like it may be backwards.

Do you know of the existence of any by-laws or charters or governance documents etc, and do you know if I need to correct these forms?

CJ Stumpf
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via iPhone