



California Off-Road Vehicle Association
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Pending approval

MINUTES

California Off-Road Vehicle Association

Board of Directors Meeting Conference **February 11, 2019 7:00 PM**

Phone Number: (712) 775-8968 • Access Code: #104206

I. **Call to Order** - 7:06 PM

II. **Roll Call** – Managing Director Amy Granat, Board members: Vinnie Barbarino, Bruce Brazil, Ken Clarke, Wayne Ford, Lori Lewis, Charlie Lowe, Diana Mead, Mike Moore, Ed Stovin, Bruce Witcher, Jim Woods and Roberta Woods.

Absent Board Member: Chad Clopton and Bob Ham

[Twelve attending BOD members]

III **President's Report– Ken Clarke** reported on the difficulty he has had getting Chad Clopton to perform his duties as the Vice President of Administration. Chad will not respond to any type of correspondence. The integrity and reputation of CORVA has been jeopardized by Chad's verbal and physical actions. Several clubs and some individuals have reported examples of misbehavior by Chad. In order to protect CORVA, and in accordance with our bylaws, a formal recall of Chad, removing him from his official position is our only recourse. If the motion carries, Chad will be removed from all documents, publications and website listings as VP Admin. *(Prior to further discussion, Robert's Rules enacted to make a formal motion to remove Chad.)*

IV. **Motion for Recall of Chad Clopton as the CORVA Board of Director's Vice President of Administration**

Moved by **Jim Woods** Seconded by **Vinnie Barbarino**

V. **Board of Director's Discussion & Comments:**

Ken Clarke – reported that just after Chad was elected as VP Admin, he pushed all his duties onto Ken Oyer. Ken Oyer was responsible for membership, and the ORIA newsletter. Chad attended a few events with Ken and others but was unwilling to formally learn CORVA's stance on the various land issues. Ken Clarke also heard complaints from Board Members about Chad's behavior and later from various club members. Ken reported that Chad was presenting a negative view of CORVA and encouraging the public (including his own club) to NOT belong to CORVA, all the while serving as acting VP Admin. He also used his position for his own personal gain on at least one occasion. Ken Clarke asked Chad to resign and Chad reported that all his problems with CORVA were the Board's problem, not his own. Ken reports that at the Northern Jamboree, Chad again asked the clubs to abandon CORVA because we weren't doing anything for them. Ken Clarke wants the Board to present a professional appearance and properly represent CORVA to everyone in the public.

Diana Mead – reported that she knows that Chad has been entrusted with CORVA awards and CORVA store items. Chad has not accounted for these properly and reported them lost. Diana found some of them in a remote location at the Northern Jamboree. Diana mentioned that as CORVA Board members we must assume proper responsibility to handle all CORVA materials, regardless of what they are. Banners, awards, CORVA store items, etc. are the property of CORVA and we must handle them with integrity. Diana feels Chad has not done this. Another example, Chad was supposed to bring a projector to a meeting and instead of calling and telling someone he could not do this, he not only did not bring the projector as promised, he didn't even show up for the meeting. He has a lack of integrity and does not represent CORVA in a proper manner. We cannot count on Chad to handle his responsibilities.

Amy Granat – reported that she had received a call from a CORVA member of a CORVA club. They wanted to know why they should continue to support CORVA if CORVA still has someone like Chad representing CORVA in the manner he does. The member told Amy that Chad is telling people that CORVA isn't doing anything and no one should give CORVA any money. Chad said this at a Board meeting of a Northern California club. We have been unable to mail a formal registered letter asking for his resignation to Chad because he doesn't have a permanent address.

Jim Woods – reported that he never voted for Chad and has had multiple times when Chad did not represent CORVA in an appropriate manner. Jim felt that the CORVA volunteers all work hard at the various shows, booths, events and meetings and Chad did not complete any of his responsibilities. Chad was entrusted with over \$1,000.00 of CORVA store items to sell and there has been no accountability for these items. Jim called for the vote to expel and recall Chad Clopton as VP Admin of CORVA. Jim hopes we can find a good VP Admin.

Ed Stovin – Remove Chad from office.

VI. **Call for Vote – Motion to Recall and Remove Chad Clopton from the CORVA BOD as VP Administration.** (A roll-call vote where a "YES" vote is a vote for removal.)

Vinnie Barbarino	Yes
Bruce Brazil	Yes
Ken Clarke	Yes
Wayne Ford	Yes
Bob Ham	Absent
Charlie Lowe	Yes
Lori Lewis	Yes
Diana Mead	Yes
Mike Moore	Yes
Ed Stovin	Yes
Bruce Whitcher	Yes
Jim Woods	Yes
Roberta Woods	Yes

Motion carried.

VII. **Recruiting Suggestions – tabled until next meeting.**

VIII. **Adjournment**

Motion to adjourn meeting approved / Adjourned at 7:25 PM.

Next CORVA regular scheduled board meeting **February 25, 2019**

*Protecting public land for the people, not from the people.
California's Off Road Voice for Access*