

## Timeline of Email Exchange

10:25 PM, 11/15	Notice sent to CEF Trustees of Special Meeting (CEF Bylaw 2.9)
8:55 AM, 11/16	Acknowledgement received by Morris Garcia (email receipt) Note, the time may have been 10:55AM given the location of the server in CA.
1:46 PM	Morris Garcia forwards CEF Special Meeting notice to CCGLA Board of Directors
2:33 PM	Morris Garcia forwards email to CCGLA Directors that has been forwarded by Dawnetta Miller (email dated July 19, 2004) containing CEF Bylaws and Articles of Incorporation.
3:50 PM	James Nunn sends email with correct CEF Bylaws to the CCGLA Directors.
3:59 PM <i>Exhibit D-1</i>	Morris Garcia sends email to CCGLA Directors calling for vote to appoint CCGLA Directors to the CEF Board of Trustees. Note 1: Notice of vote is sent 3 hours and 31 minutes prior to commencement of CEF Board meeting.) Note 2: Morris Garcia calls for vote, but does not vote.
4:10 PM	Blue Martinez emails vote in support.
4:14 PM	Mike Agan emails his second, and vote in support.
4:20 PM	Ken Stowe emails his vote in support.
4:22 PM <i>Exhibit D-2</i>	James Nunn emails advice reference CCGLA Bylaw 4.05 which requires that at least eighteen (18) hours notice be provided for a special meeting.
4:25 PM <i>Exhibit D-3</i>	James Nunn emails CCGLA Directors advising that he does not consent with the email vote, as prescribed under CCGLA Bylaw 4.12. He also advises that only a special meeting is now an option to consider this request.
4:34 PM	Dell Mott emails his vote in support.
4:43 PM <i>Exhibit D-4</i>	Morris Garcia emails CCGLA Directors advising them that email votes were approved in lieu of special meetings at the last board meeting. Note: The board agreed to include any email votes on the agenda, so there was a record of votes in the official documents of CCGLA. Previously, email votes had not been recorded by CCGLA on actions agreed to by consent of directors.

**Exhibit "D"**

<p>4:58 PM <i>Exhibit D-5</i></p>	<p>Mike Agan emails CCGLA Directors to advise that a precedence to use email votes exists. Mike also states, "this type of voting has occurred numerous times with James Nun's active participation and consent, Therefore a precedence has been set to allow this type of voting for the standing directors."</p> <p>Note: This is not disputed, as Mike is correct in saying that participation involved consent. This vote did not comply with the precedence that had been set.</p>
<p>5:49 PM <i>Exhibit D-6</i></p>	<p>James emails the following explanation of CCGLA Bylaw 4.12:</p> <p>"Email votes comply with the written notice section of the bylaws (section 4.12), and is based on all directors consenting to the action for it to be legal. I have not consented to the action proposed by Morris, which means that written consent (i.e. an email vote) is no longer a legal option for the conduct of this business item (section 4.12 requires ALL directors to be in consent for an action to be legal)."</p>
<p>7:33 PM</p>	<p>CEF Board Meeting Called to Order. All CEF Trustees were present, and the</p>

## About Equality

---

From: morrisg@ccgla.org  
Sent: Wednesday, November 16, 2005 3:59 PM  
To: directors@ccgla.org  
Subject: CEF Trustees

Directors,

You have all expressed an interest in becoming a member of the CEF Board of Trustees. Please respond by a vote of Yes or No to the CCGLA being appointed to the CEF Board of Trustees.

Thank you,

MG

## About Equality

---

From: James Nunn [james@ccgla.org]  
Sent: Wednesday, November 16, 2005 4:22 PM  
To: CCGLA Directors  
Cc: trustees@collinequality.org  
Subject: Re: CEF Trustees

Directors,

The CCGLA Board is not able to legally make any appointments unless a special meeting is called for this purpose, or it is addressed as part of our regular meeting. According to the bylaws of CCGLA (section 4.05) a special meeting requires at least eighteen hours notice to be provided.

Regards,  
James

----- Original Message -----

From: <morrisg@ccgla.org>  
To: <directors@ccgla.org>  
Sent: Wednesday, November 16, 2005 3:58 PM  
Subject: CEF Trustees

> Directors,  
>  
> You have all expressed an interest in becoming a member of the CEF Board  
> of Trustees. Please respond by a vote of Yes or No to the CCGLA being  
> appointed to the CEF Board of Trustees.  
>  
> Thank you,  
>  
> MG  
>  
>

## About Equality

---

From: James Nunn [james@ccgla.org]  
Sent: Wednesday, November 16, 2005 4:25 PM  
To: directors@ccgla.org  
Subject: Re: CEF Trustees

Directors,

I do not consent to this action being taken by the CCGLA Board of Directors. Under CCGLA Bylaw 4.12 this matter may now only be resolved by a special meeting called within the provisions of the bylaws.

Regards,  
James Nunn

----- Original Message -----

From: <morrisg@ccgla.org>  
To: <directors@ccgla.org>  
Sent: Wednesday, November 16, 2005 3:58 PM  
Subject: CEF Trustees

> Directors,  
>  
> You have all expressed an interest in becoming a member of the CEF Board  
> of Trustees. Please respond by a vote of Yes or No to the CCGLA being  
> appointed to the CEF Board of Trustees.  
>  
> Thank you,  
>  
> MG  
>  
>

## About Equality

---

From: morrisg@ccgla.org  
Sent: Wednesday, November 16, 2005 4:43 PM  
To: James Nunn  
Cc: directors@ccgla.org  
Subject: Re: CEF Trustees

Directors,

As discussed and agreed in our last Board meeting, items that can be addressed via email between regular scheduled meetings, and to avoid calling special meetings (as was stated by James) could be voted via email.

The Board of Directors has responded to appoint CCGLA Board of Directors to the CEF Board of Trustees effective immediately.

See everyone at the meeting tonight.

MG

> Directors,  
>  
> I do not consent to this action being taken by the CCGLA Board of  
> Directors.  
> Under CCGLA Bylaw 4.12 this matter may now only be resolved by a  
> special meeting called within the provisions of the bylaws.  
>  
> Regards,  
> James Nunn  
>  
> ----- Original Message -----  
> From: <morrisg@ccgla.org>  
> To: <directors@ccgla.org>  
> Sent: Wednesday, November 16, 2005 3:58 PM  
> Subject: CEF Trustees  
>  
>  
>> Directors,  
>>  
>> You have all expressed an interest in becoming a member of the CEF  
>> Board of Trustees. Please respond by a vote of Yes or No to the  
>> CCGLA being appointed to the CEF Board of Trustees.  
>>  
>> Thank you,  
>>  
>> MG  
>>  
>>  
>  
>

## About Equality

---

From: Mike Agan [mike@ccgla.org]  
Sent: Wednesday, November 16, 2005 4:58 PM  
To: morrisg@ccgla.org  
Cc: James Nunn; directors@ccgla.org  
Subject: Re: CEF Trustees

Directors,

A precedence has already been set by this board of directors to manage issues between regular board meetings with email communications, and email votes.

As recorded in archived emails ... this type of voting has occurred numerous times with James Nun's active participation and consent, Therefore a precedence has been set to allow this type of voting for the standing directors.

Regards,  
Mike Agan  
Vice President, CCGLA and Special Events Committee member

---

COLLIN COUNTY GAY AND LESBIAN ALLIANCE (CCGLA) Advocating Equality, Dignity & Respect through Education, Political Awareness and Social Interaction On the web @ <http://www.ccgla.org/>

> Directors,  
>  
> As discussed and agreed in our last Board meeting, items that can be  
> addressed via email between regular scheduled meetings, and to avoid  
> calling special meetings (as was stated by James) could be voted via  
> email.  
>  
> The Board of Directors has responded to appoint CCGLA Board of  
> Directors to the CEF Board of Trustees effective immediately.  
>  
> See everyone at the meeting tonight.  
>  
> MG  
>  
>  
>> Directors,  
>>  
>> I do not consent to this action being taken by the CCGLA Board of  
>> Directors.  
>> Under CCGLA Bylaw 4.12 this matter may now only be resolved by a  
>> special meeting called within the provisions of the bylaws.  
>>  
>> Regards,  
>> James Nunn  
>>  
>> ----- Original Message -----  
>> From: <morrisg@ccgla.org>  
>> To: <directors@ccgla.org>  
>> Sent: Wednesday, November 16, 2005 3:58 PM  
>> Subject: CEF Trustees  
>>  
>>  
>>> Directors,  
>>>  
>>> You have all expressed an interest in becoming a member of the CEF  
>>> Board of Trustees. Please respond by a vote of Yes or No to the  
>>> CCGLA being appointed to the CEF Board of Trustees.

>>>  
>>> Thank you,  
>>>  
>>> MG  
>>>  
>>>  
>>  
>>  
>  
>  
>

## About Equality

---

From: James Nunn [james@ccgla.org]  
Sent: Wednesday, November 16, 2005 5:49 PM  
To: directors@ccgla.org  
Subject: Re: CEF Trustees

All:

Please review the CCGLA bylaws, especially the sections that I have referenced previously. Email votes comply with the written notice section of the bylaws (section 4.12), and is based on all directors consenting to the action for it to be legal. I have not consented to the action proposed by Morris, which means that written consent (i.e. an email vote) is no longer a legal option for the conduct of this business item (section 4.12 requires ALL directors to be in consent for an action to be legal).

Regards,  
James

----- Original Message -----

From: <morrisg@ccgla.org>  
To: "James Nunn" <james@ccgla.org>  
Cc: <directors@ccgla.org>  
Sent: Wednesday, November 16, 2005 4:42 PM  
Subject: Re: CEF Trustees

> Directors,  
>  
> As discussed and agreed in our last Board meeting, items that can be  
> addressed via email between regular scheduled meetings, and to avoid  
> calling special meetings (as was stated by James) could be voted via  
> email.  
>  
> The Board of Directors has responded to appoint CCGLA Board of Directors  
> to the CEF Board of Trustees effective immediately.  
>  
> See everyone at the meeting tonight.  
>  
> MG  
>  
>  
>> Directors,  
>>  
>> I do not consent to this action being taken by the CCGLA Board of  
>> Directors.  
>> Under CCGLA Bylaw 4.12 this matter may now only be resolved by a special  
>> meeting called within the provisions of the bylaws.  
>>  
>> Regards,  
>> James Nunn  
>>  
>> ----- Original Message -----  
>> From: <morrisg@ccgla.org>  
>> To: <directors@ccgla.org>  
>> Sent: Wednesday, November 16, 2005 3:58 PM  
>> Subject: CEF Trustees  
>>  
>>  
>>> Directors,

>>>  
>>> You have all expressed an interest in becoming a member of the CEF Board  
>>> of Trustees. Please respond by a vote of Yes or No to the CCGLA being  
>>> appointed to the CEF Board of Trustees.  
>>>  
>>> Thank you,  
>>>  
>>> MG  
>>>  
>>  
>>  
>  
>  
>