

PACIFIC COAST OBSTETRICAL AND GYNECOLOGICAL SOCIETY
Special Electronic Meeting Board of Directors
March 25, 2009

Following the March 7, 2009 Interim Board of Directors Meeting it was determined that an action taken regarding the deferment of Peter Chandler, SF Caucus, till 2010 as a Society Guest was out of order. Peter Chandler had been a Caucus Guest of the Portland Caucus in 2007 then moved to California. He then was a personal Guest of Russ Laros, SF Caucus, in 2008. Through omission Dr. Chandler was not on the San Francisco Caucus ballot this year. Dr Chandler was discussed by the SF Caucus at the 2008 Annual Meeting and discussed as a favorable candidate at the Second Board of Directors Meeting 2008. Dr. Chandler was under the impression he was going to be a Society Guest in 2009 and requested a deferment till 2010 through Russ Laros which was affirmed at the March 7, 2009 Interim Board Meeting pending receipt of the a formal letter requesting the deferment. The error was discovered after the Interim Board of Directors Meeting. The omission was through no fault of the Society Guest candidate, Peter Chandler.

Following the confirmation of the above information Andrew Combs, the SF Caucus Chair, submitted Peter Chandler to the SF Caucus membership as a Society Guest 2010 with request for return of ballots by March 23, 2009. Peter Chandler received 18 favorable votes and no unfavorable votes.

The following motion was submitted to President Rust and Secretary Enbom by Andrew Combs, SF Caucus Chair, and received a second by Secretary Enbom:

The Chair of the SF Caucus moves that the Board of Directors have a special email vote to approve that Peter Chandler be invited as a Guest of the Board of Directors this year and as a Society Guest to give his paper in 2010. The motion was forwarded to the Members of the Board of Directors March 25, 2009 by electronic transmission.

The vote of the Board of Directors affirmed the motion (vote below).

President Rust	Yes
President-Elect Parer	Yes
Secretary Enbom	Yes
Assistant Secretary Prins	Yes

Past President Shefren	Yes
Member at Large Boyle	No response
Editor of Scientific Proceedings Eckert	On sabbatical Leave
Robin Cole, Seattle Caucus	Yes
Martha Goetsch, Portland Caucus	Yes
Andrew Combs, San Francisco Caucus	Yes
Art Segal, Los Angeles Caucus	Yes
Marilyn Laughead, SD/AZ Caucus	Yes

Submitted:

John A. Enbom, Secretary-Treasurer