

## Report of the Board Candidate Qualifying Committee

The 2019-2020 committee was made up Past International Presidents Tom Smith, Jerry Giff, and Al Maddalena and Board members Dave Syrota and Glenn Suever. Chairman of the committee was Tom Smith and also part of the committee was Kate Chillinsky, serving as advisor and recording secretary.

The BCQC's first committee meeting after the annual session was held as a conference call on August 20 with all present except for PIP Jerry Giff.

The committee chairman position each year is rotated between the Past International Presidents and the Board of Governors. For the year 2019-2020 the committee voted PIP Tom Smith as chairman.

Discussion was held on the packets sent out to future nominated candidates at the annual session and no changes were made. Kate sent the packet out to six (6) future candidates with the packets to be returned to her by Dec. 31, 2019.

In late January, Kate sent out completed packets she had received to the BCQC for review and by early February the BCQC was to send to her their scorecards so she could send out a spreadsheet for the committee to discuss during a conference call on March 5, 2020.

At the March 5 meeting, the committee discussed the two (2) packets received for the position of UCT Secretary-Treasurer for 2021. After discussion in-depth in regards to clarity and presentation, the two (2) candidates Rick Redman - Mississippi/Louisiana Region and Lawrence Shafer - Southeastern Region were qualified.

The committee will further evaluate the presentation of the qualifying packets in 2020-2021. The three (3) other candidates that qualified in 2018-2019 to serve as a Board Director in 2020 submitted confirming letters that nothing had changed in the packets sent the year before when they were qualified. That was Doug Honeyford - ACT/UCT, Butch Liebaert - Wisconsin, and Bernie Regenbogen - Atlantic.

An additional or special BCQC conference call was made on April 2, 2020, to discuss the next step to take in regards to the decision the Board of Governors had made in cancelling the UCT Convention in Lexington, Ky. Glenn Suever - Board of Governors addressed this.

A resolution #1 will be presented from the Board of Governors briefly as follows.

The resolution addressed the candidates who were qualified for the election of a Board Director at the Lexington convention session. The resolution partially stated:

**“Whereas, there are multiple candidates qualified by the BCQC for the office of 3<sup>rd</sup> UCT Director and there is an overwhelming desire to be fair to said candidates, and**

**Whereas, the business of the Order is truncated in this 2020 convention held by teleconference by a quorum of at least 25 members,**

**Therefore, be it resolved, that the current elected officers will serve in such office for an additional term of one year, until their successors are elected or appointed.**

With a discussion by the BCQC on these actions, the committee with a motion and a second to support the Board of Governors on this Resolution #1 to maintain the existing Board for one year due to the COVID 19 virus, was carried.

The qualified candidates were informed by the BCQC actions with a letter from the chairman. In closing, I wish to thank all that served on this committee and the dedication put forth by fraternal members of UCT.

Tom Smith, Chairman, PIP  
Dave Syrota, Board of Governors  
Jerry Giff, PIP  
Glenn Suever, Board of Governors  
Al Maddalena, PIP  
Kate Chillinsky, Advisor/Recording Secretary