Special Meeting Minutes

Special Meeting Minutes 04-06-26

Special Meeting Minutes
April 6, 2026
64697 Cook Avenue
Bend, Oregon 97703

Board: Ed Galazzo, Ron Cochran, Jack Billings, Martin Warbington, Yves Teirlynck
Staff: Chris Schull, April Harris Spath
Guests: Tea Teirlynck, Carol Shull, Susie Hart, Karin Cody, Dutch Huyett, Nunzie Gould

The special board meeting was called to order at 2:00 p.m. and April Harris Spath was appointed scribe.

Directors Ed Galazzo and Ron Cochran both handed Manager Schull signed letters of resignation, effective immediately.

In accordance with Robert's Rules of Order and TID's Bylaws, Vice Chair Billings was moved into the position of Chairman, which left the position of Vice Chair vacant. Billings nominated Director Warbington to fill the position of Vice Chair. Director Teirlynck seconded the nomination and Warbington accepted.

Patron Kathy Powell had submitted a Petition for Recall of Ron Cochran, of which Cochran responded with a Statement of Justification. However, considering Cochran's resignation, declaring an election for the recall was not necessary.

The three remaining board members discussed the need to interview candidates and appoint two replacements to fill the vacancies for Divisions 2 and 4. The appointees will serve until the next annual meeting, following an election to fill the vacancies. A special election will be held on November 10, 2026, to elect a successor for each division. The successor will take office at the next annual meeting and serve the remainder of the term for that division.

Clarification on the election process was provided, and patron’s questions were answered. To inform patrons of the vacancies, Office Manager Spath stated that she would post the information on the website, send out a text message, and mail a notice to all electors from both divisions.

Adjourn

Vice Chair Warbington made a motion to adjourn the special board meeting at 2:23 p.m. and Director Teirlynck seconded the motion. Chairman Billings voted in favor, and it passed unanimously with a 3-0 vote.