

**Executive Board Meeting
Tuesday, September 20, 2016
Michael Hinchman's Residence**

New Business

- A Special Executive Search Committee was created by President Michael Hinchman as authorized under FIT By-laws, Article X, Section 2. Bill Hartranft, Michael Hinchman, Vic Staniec & Jim Tweed were appointed to this committee; the purpose being to conduct an executive search for the office of Fairness In Taxes President by the next annual meeting to be held in June, 2017.
- President Michael Hinchman, according to Fairness In Taxes By-laws, Article VIII, Section 2 appointed Jim Tweed to fill the vacancy of President to be effective upon his resignation for a term ending upon election of a new president at the annual meeting, June 2017. The board voted unanimously to approve this action.
- Michael Hinchman resigned as President, Fairness In Taxes, but remains as Chair of the City Revenue & Expenditure Committee.
- Upon assuming responsibility authority of President, Jim Tweed to the following actions:
 - A special Executive Search Committee
 - Established a Speakers Committee, Marie Hayes – Chair
 - Established a Web Communications Committee, Dave Hayes – Chair
 - Appointed Peter Guinosso to serve on the City Revenue & Expenditure Committee chaired by Michael Hinchman

Attachment A

**Fairness In Taxes
Board Members 2016/2017**

Following the Executive Board meeting of September 21 and reorganization the new board is broken down as follows:

Officers

Jim Tweed, President
Bill Hartranft, Vice President & Treasurer
Sheila Hartranft, Secretary

At –large Member (s)

Pete Guinosso
Dave Hayes
Marie Hayes
Michael Hinchman
Dale Nicholas
Joe Somerville
Vic Staniec

Non Resident At-Large Member (s)

Leo Burke

Board Committees are as follows:

City Revenue & Expenditure

OC Flooding

Education

Membership

Speakers

Web Communications

Special Executive Search

Michael Hinchman – Chair

Suzann Hornick – Chair (Non Board Member)

Vic Staniec – Chair

Bill Hartranft – Chair

Marie Hayes – Chair

Dave Hayes – Chair

Bill Hartranft, Michael Hinchman, Vic Staniec, Jim Tweed - Team