

April 14, 1997

## MISSOURI BOARD ON GEOGRAPHIC NAMES

Minutes of the 96-02 meeting  
November 14, 1996

Attendees: Chris Barnett, Ryan Burson, Elizabeth Cook, Kieth Hassler, Toni Holland, Donald Lance, Craig Manning, Margot McMillen, Jane Messenger, Gloria Miller, Russ Mueller, Walter Schroeder, Jerry Vineyard, and Ken Winn

Absent: Robert Flanders, James Goodrich, Tim Haithcoat, Gordon McCann, Claude Strausser

The 96-02 meeting of the Missouri Board on Geographic Names was called to order by Walter Schroeder, Chair, at 10:15 AM. Don Lance moved and Chris Barnett seconded that the reading of the minutes of the 96-01 meeting of the MOBGN be waived as they had been distributed previously. Motion carried unanimously.

Ryan Burson moved and Kieth Hassler seconded that the minutes be approved as distributed. Motion carried unanimously.

### Committee Reports:

Ryan Burson reported for the appointment committee. Ten names (see attachment 1) had been submitted to the governor's office in September for appointment. All ten people need to submit résumés as soon as possible. Résumés should pay particular attention to interest, work, or publications dealing with topographic names, professional record, and be restricted to one page. Reference at the top the Missouri Board on Geographic Names. Send the résumés to the address in attachment 2.

### Clarification of the Sunshine Law:

Ken Winn explained in more detail when the Sunshine Law takes effect. Four specific examples applicable to MOBGN were given: 1) whenever collective action is taken; 2) at a full MOBGN meeting; 3) whenever a committee appointed by the MOBGN holds a formal meeting; an 4) whenever a majority of the MOBGN members meet in an informal situation and discuss Board business.

### Bylaws:

The bylaws were discussed in detail. A committee composed of Don Lance and Walter Schroeder was appointed to add a

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section listing qualifications for appointees.

A new article is to be added detailing how the advisors will be used.

Other deletions, corrections, and changes were made to the draft document which will be redrafted, distributed at least 30 days prior to the May meeting and voted on at that time.

Names:

Ryan Burson moved and Jerry Vineyard seconded that the MOBGN research the St. Mary vs St. Marys issue and report to members at the next meeting. Motion carried unanimously.

Meeting adjourned at approximately 2:00 PM.

Jane Messenger  
Executive Secretary