

**NATIONAL PONY EXPRESS ASSOCIATION, INC.
NEVADA DIVISION**

Minutes of the Pony Express Meeting, April 9, 2009

The meeting was brought to order at 7:10 PM.

A quorum was present with: Steve Notterman, Gary Nezos, David Kittle, Dawn Nenzel, Keith Anderson, Mary Kuckenmeister and Jill Andrews.

Pledge of Allegiance was lead by David Kittle.

Steve read the following statement to the General Membership.

“This meeting will be kept to a one item agenda to consider the action that was taken by the Board at a meeting on April 2, 2009. That meeting was held in accordance with the current Bylaws of the NPEA Nevada Division which states,

“Article III, sub paragraph G

Any member of the Board of Directors may be removed from office, at any time, by a vote of not less than a majority of all members of the Board then in office, at any duly held meeting, when in their discretion the best interests of the Association would be served thereby. Any action to remove a member of the Board of Directors shall be approved by a majority vote of the general membership in attendance at a meeting called within thirty (30) days of the action of the Board to remove the member from the Board.”

That is why we are here tonight.

This meeting was convened to consider the removal of Keith Anderson from the Board of Directors for the Nevada Division of the NPEA. Mr. Anderson has, and still does misrepresent himself to interested parties inside the Nevada Division of NPEA, at the National level of the NPEA as well as the State Agencies and National Agencies. Mr. Anderson presents himself as the Vice President of the Nevada Division and not as the 2nd Vice President of the Schellbourne Riders, which is in fact his title.

On more than one occasion Mr. Anderson has spoken at a General Meeting asking for money to support some project he’s worked on. The Board was never aware of these projects before that moment. Mr. Anderson does not present his projects to the Board for their consideration. He has said that he does not like to work with the Board; therefore he will do as he pleases and circumvent the Board and the President in order to do what he wants. It has been brought to the attention of the Board that Mr. Anderson does not do well with handling monies. He has opened a bank account in the name of the Nevada Pony Express Association without consulting with other members of the board; with his name on that account. It has been noted that his accounting practices have not always been accurate.

In meetings Mr. Anderson seems to talk on many subjects at length thereby taking up a great deal of time speaking on things that have been brought to the floor at other meetings.

Mr. Anderson has said that he will do things his way with total disregard to the Board of Directors. It appears that he is unwilling to change the way he does things.

At the Special Board Meeting these things were considered, along with approximately 15 years of backing and counseling of past presidents we have come to this point. The vote to remove Mr. Anderson was done by a majority vote. At the end of the meeting Mr. Anderson was asked if he would like to resign and he said, "No!"

So, at the discretion of the Board and with the best interest of the Division Mr. Anderson was removed from the Board of Directors."

Steve opened the floor for discussion and/or comments.

Steve informed everyone that they had three (3) minutes in which to speak and that he would stop the meeting at any time if he felt that it was getting out of control.

Steve asked Keith Anderson if he had anything he would like to say.

Mr. Anderson said that there was no way that he could address all those accusations in three (3) minutes, so he was not going to attempt too. Mr. Anderson spoke on a comment that was made at the meeting the previous week that indicated that he should be ashamed to call himself a man. Mr. Anderson thanked Mary Kuckenmeister for her suggestion at that meeting and then went on to talk about a Pony Express sign.

Kathy Davis asked if there was any proof of misappropriation of funds; Steve Notterman said that there was and that he had the cancelled checks.

Kathy Poole asked how the position would be filled. Steve Notterman informed her that it would be filled by someone in the Schellbourne Riders.

Nancy Hoggard asked if the misappropriated funds were from the belt buckles for the Sanners at the National Meeting and the silhouette. Steve told her they were.

The vote was taken by the General Members and a majority vote supported the decision of the Board of Directors to remove Keith Anderson from the Board of Directors of the Nevada Division of the NPEA.

Steve reminded everyone of the Training Session to be held at the Dayton Arena.

The next meeting will be held on May 14, 2009 at Grandma Hattie's in Carson City at 7:00 PM.

Adjourned at 7:34 PM