

General Assembly Minutes

7<sup>th</sup> May 2009

3:30 p.m.

Meeting was called to order by President James Katowich

Members present: A quorum was present.

Old Business:

I. None

New Business:

- I. The General Assembly elections were held.
- II. A motion was made by Charles Mullins to vote by raising of hands. The vote was seconded by Dan MacElderry.
- III. A motion was made to accept nominations for the office of President. Dan Kostopulos nominated Ron Luckow. No other nominations were made. A motion was made to close nominations for President. Ron Luckow was elected President.
- IV. A motion was made to accept nominations for the office of Vice President. Donna Hutchison nominated Alisha Hogarth. No other nominations were made. A motion was made to close nominations for Vice President. Alisha Hogarth was elected Vice President.
- V. A motion was made to accept nominations for the office of Secretary. Donna Hutchison nominated Cliff Happy. Tina Sisson nominated Francis Vandenheuvel. Both candidates left the room and a vote was taken. Francis Vandenheuvel won by clear majority and was elected Secretary.
- VI. A motion was made by Charles Mullins to adjourn. The motion was seconded by Donna Hutchison.

The meeting was adjourned at 3:55 pm.

Submitted by Ron Luckow, Vice President.

Approved: Date \_\_\_\_\_