

General Assembly Minutes

14th April 2010

3: 33 p.m.

Meeting was called to order by President Ron Luckow

Members present: See following sign-in pages. A quorum was present.

- I. President Ron Luckow opened the floor to nominations for President of Governing Council.
- II. Michael Sturdivant nominated Ron Luckow; however, Ron Luckow declined the nomination. Dan McElderry nominated Brian Isbell. The nomination was seconded by Charles Mullins. Charles Mullins motioned to cease nominations for the position of President. The motion was seconded by Ashley Smith.
- III. Brian Isbell became President of the Governing Council by acclamation
- IV. President Ron Luckow opened the floor to nominations for Vice-President of Governing Council.
- V. Dan McElderry nominated Josh Ulrey; however, the nomination was withdrawn. Dan Kastopulos nominated Tammie Tucker; however, she declined the nomination. Tammie Tucker nominated James Arce. The nomination was seconded by Art Holtzman. Joe Spradlin motioned to cease nominations for the position of Vice President. The motion was seconded by Janan Abernathy.
- VI. James Arce became Vice-President of the Governing Council by acclamation.
- VII. President Ron Luckow opened the floor to nominations for Secretary of Governing Council.
- VIII. Joe Spradlin nominated Frances vandenHeuvel. James Katowich seconded the nomination. Frances vandenHeuvel accepted the nomination. Josh Ulrey motioned to cease nominations for the position of Secretary. The motion was seconded by Brian Monson.
- IX. Frances vandenHeuvel continues as Secretary of the Governing Council by acclamation.
- X. Josh Ulrey moved to adjourn the meeting at 3:45. The motion was seconded by Fred Buzen.

The meeting was adjourned at 3:45 pm.

Submitted by Frances vandenHeuvel, Secretary

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