

Governing Council Minutes

General Assembly Meeting

April 13, 2011

3:52 p.m.

Meeting was called to order by President Brian Isbell.

Members present: See attached sign-in sheets. A quorum was present.

- I. Secretary Frances vandenHeuvel read aloud the minutes from March 30, 2011 meeting of Governing Council. A motion was made by Dan McEldery to approve the minutes. The motion was seconded by James Arce. The minutes were approved.
- II. President Brian Isbell opened the floor to nominations for Secretary of Governing Council. Susan Lancaster and Anne Greenwood were both nominated yet respectfully declined their nominations. Mike Sturdivant nominated Ashley Smith to become Secretary. Brian Monson seconded the nomination of Ashley Smith. The nominations for Secretary of Governing Council were moved to close by Josh Ulrey and seconded by Donna Hutchison. Ashley Smith was elected as Secretary by majority.
- III. President Brian Isbell opened the floor to nominations for Vice President of Governing Council. Brian Monson nominated Josh Ulrey. Mike Sturdivant nominated James Arce. The nominations for Vice President were moved to close by Dan McEldery and seconded by Josh Ulrey. The vote for Vice President would be done by private, paper ballot.
- IV. President Brian Isbell opened the floor to nominations for President of Governing Council. Dan Kostopulos nominated Joe Spradlin to become President. Charles Mullins seconded the nomination of Joe Spradlin. The nominations for President of Governing Council were moved to close by Mike Sturdivant and seconded by Charles Mullins. Joe Spradlin was elected as President by majority.
- V. All attendees were handed a blank ballot to list votes for the position of Vice President.
- VI. The outgoing President Brian Isbell gave his congratulations to the new officers.
- VII. Isbell announced that all departments must elect a representative who will sit on the Governing Council by April 20, 2011.
- VIII. Dan McEldery made a motion to adjourn. The motion was seconded by Josh Ulrey.

The meeting was adjourned at 4:20 p.m.

Submitted by Frances vandenHeuvel, Secretary

Approved: Date 4.25.12