

**General Assembly Meeting Minutes**  
**April 25, 2012**  
**3:45 – Board Room**

The meeting was called to order by President Joe Spradlin.

Members present: see attached sign in sheet – a quorum was established

- I. President Joe Spradlin had sent out the minutes from the April 13, 2011 meeting of the General Assembly by email. President Joe Spradlin opened the floor for comments or suggestions regarding the minutes. No comments or suggestions for changes were presented. A motion was made by Jim Luba to approve the minutes. The motion was seconded by Anne Greenwood. The minutes were approved as written.
- II. President Joe Spradlin opened the floor for nominations for the 2012-2013 Governing Council President. Dan Kostopulos nominated Ashley Smith. No other nominations were made. Dan McElderry made a motion to close nominations for President. The motion was seconded by Josh Ulrey. Ashley Smith was elected President.
- III. President Joe Spradlin opened the floor for nominations for the 2012-2013 Governing Council Vice President. Jim Luba nominated Dan Kostopulos. No other nominations were made. Dan McElderry made a motion to close nominations for Vice President. The motion was seconded by Josh Ulrey. Dan Kostopulos was elected Vice President.
- IV. President Joe Spradlin opened the floor for nominations for the 2012-2013 Governing Council Secretary. James Arce nominated Bethany Bassett. No other nominations were made. Dan McElderry made a motion to close nominations for Secretary. The motion was seconded by Josh Ulrey. Bethany Bassett was elected Secretary.
- V. The outgoing President, Joe Spradlin, gave his congratulations to the new officers and thanked the 2011-2012 Governing Council for all of their work.
- VI. Josh Ulrey made a motion to adjourn. The motion was seconded by Dan McElderry.

The meeting adjourned at 3:57 p.m.

Submitted by Ashley Smith, Secretary

Approval Date: \_\_\_\_\_