

## Membership Meeting Minutes 6.14

### Agenda

Board Update

Quorum Count

Call to Order

Approve Agenda

Appointment of professional Presiding Officer

Adoption of Special Rules of Order for Electronic FCCS, Inc. Membership meetings

Elections

- Nominating committee report
- Election to fill vacancies on BOT

Adjourn

6:56 Quorum Reached announcement made

7:00 Meeting called to order- Thomas Balch as chair

Motion to approve Dawn Getzandanner as temporary secretary- no objections recorded

7:04 Instructions given regarding paper ballots

7:12 Ballots distributed

7:27 Count of vote began

10:17 Vote Reported by Teller and Chair

Vote Results:

President - Nkechi ileka-Adeoye

Vice President- Debbie Schnoffner

Secretary - Lei Sun

Treasurer - Robert Gallimore

Trustee - Karen Smith 2 yr term

Trustee - Thomas Olivera 3 yr term

Trustee - Debbie Nnameka 3 year term

Trustee - Carla Stevens 1 yr term

Trustee - Angie Custer 1 yr term

10:45 Member moved to lay the election on the table until future meeting.

Chair performed uncouneted hand vote.

Motion adopted

10:49 Meeting Adjourned

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