

Minutes: January 2025 Membership Meeting - Annual Banquet - 2025-01-25

Motion/Vote Summary

- (approved)
Move to close the nominations for Executive Board

Discussion Items

Call to Order

Michele Newton opened the meeting at 6:15pm and gave an update on the status of the club

Election of Executive Board

John Duffy, the Nominating Committee Chair described the nominating process and presented the slate of nominations for the Executive Board. The slate included:

President - Michele Newton

Vice President - Barbara Cosgrove

Treasurer - Heather Rook

Secretary - Nick Dulac

Directors: Tim O'Keefe, Lou King, Harriet Langlois, Edwin R Marroquin.

There were no nominations from the floor.

After the motion to close the nominations was approved. John ask for a show of hands for all in favor of adopting the nominated Executive Board. The majority of the members present raised their hands, with no objections. The nominated Executive Board was elected.

MOTION approved [mover Crystal Tressler, seconder Michelle Edwards]:

Move to close the nominations for Executive Board

votes:

Close of Business

Club business concluded at 7pm and Awards celebration began.