

Discovery Elementary School PTSA 2.6.9
Special Membership Minutes
January 16, 2014
Unapproved

In Attendance

Attendance sheet is on file as an attachment to January 16, 2014 Special Membership minutes in the PTSA General Meeting Agenda and Minutes 2013-2014 binder.

Quorum was present.

Location: Discovery Elementary Library

Call to order/Pledge of Allegiance

Meeting was called to order by Lynne Hickman at 3:49.

New Business

The next order of business is the election of the Nominating Committee. The Nominating Committee will prepare a slate of candidates for our upcoming election in March.

The chair appoints Sarah Manningsmith to record the nominees.

In order to either nominate a committee member or serve on the committee, you must be a member of this PTSA.

If the nominee is present you will be asked to give your consent to being nominated.

If you wish to nominate a member who is not present you must have their consent from them.

Nominations do not need to be seconded.

The floor is now open for nominations.

Erin Sebo nominated Jennifer Rankin, Ruth Chin nominated Stephanie Raines, and Dee Camp nominated Carla Berg. All gave their consent to serve on the Nominating Committee.

President: Hearing no further nominations, the nominations are closed. We have 3 names in nomination: Jennifer Rankin, Stephanie Raines, and Carla Berg.

If there are an equal number of nominations as are required you can do a voice vote otherwise you will need to do a ballot vote.

All in favor of Jennifer Rankin, Stephanie Raines, and Carla Berg serving on the 2014 Nominating Committee, please say 'aye'. All opposed say 'nay'. The vote to approve the Nominating Committee was unanimously approved

President: "The Chair declares Jennifer Rankin, Stephanie Raines, and Carla Berg received a majority vote and have been elected to the Nominating Committee. Please see me after the meeting for additional information.

Thank you, the meeting is adjourned.

Meeting adjourned 4:04