

Voting Results

February 14, 2012

I. Motion

Josh Kahn put forth a motion on February 09, 2012 to recognize the change in officers and to designate signers on official documents and accounts.

E-mail Text:

Members of the Executive Board:

At the first 2012 Board meeting and induction dinner it was accepted that the second meeting would occur prior to the February luncheon, which will occur on Thursday, February 23rd. While there are some issues that need to be formally addressed, I do believe that in the name of efficiency it would be best to take action electronically. As such, the next Board meeting would take place at a time and date to be announced later.

In the meantime, (1) we need to demonstrate an official change in officers in order for Eliana to be able to perform her role as Treasurer. Additionally, (2) as suggested by Joan, names should be added as backup signers for the PTC-SC account as a precautionary measure in the event the Treasurer is unavailable. Moving forward, those within the positions of Treasurer, President-Elect, & President would be authorized to provide signatures for any financial documents or accounts.

Therefore, we have two items to vote on:

- 1) I propose that we recognize the following change in officers:

Director at Large - Michael Arnoldus

Director at Large - Amy Gurjian

Director at Large – Amy Lawton

Director at Large – Carol Long

Director at Large - Dona McBride

Director at Large - Scott Pilch

President – Josh Kahn

Past President – Brandon Tietze

President Elect – Joan Stiegelmar

Vice President: Conferences – Christi Winslow

Vice President: Meetings - Michael Cool

Co-Vice President: Communications - Jonathan Koch

Co-Vice President: Communications - Amy Tompkins

Treasurer – Eliana Ceja

Secretary - Jenni Smith

- 2) I propose that Treasurer, Eliana Ceja, President-Elect, Joan Stiegelmar, and President, Josh Kahn be designated as signers on any financial documents or accounts for the organization.

Please indicate via a reply to me whether you do or do not support these proposals by completing the table below. **Please vote ASAP or by Tuesday, February 14th.**

Proposal	YES	NO
1) Change in Officers		
2) Account Signers		

As always, if anyone has any questions or concerns regarding these or any other matters, please feel free to reach me via e-mail or at the number below.

Thank you for your time and consideration.

II. Voting Results

The following persons were included in the voting:

Michael Arnoldus
Eliana Ceja
Michael Cool
Jonathan Koch
Amy Lawton
Carol Long
Amy Gurjian
Donna McBride
Scott Pilch
Jenni Smith
Joan Stiegelmar
Brandon Tietze
Amy Tompkins
Christi Winslow

Item #1: 12 Yeas and 0 Nays

Item #2: 12 Yeas and 0 Nays

Minutes submitted by: _____
Jenni Smith

