

## Voting Results

March 18, 2013

### I. Motion

Joan Stiegelmar put forth a motion on March 18, 2013 to vote on 1) The new PTC-SC logo, 2) Sponsorship of IPAC, 3) Officer to head the Steven Bemis Award nomination process, and 4) The date of the next Board meeting.

### E-mail Text:

Good afternoon PTCSC Officers,

Spring has sprung and the year is in full swing! Below are some items for your information and some items that need to be voted on:

I've set up a Dropbox for PTCSC. After being the lead person for Dropbox for the CSPCA conference, I see it has definite advantages. If any of you see disadvantages, or want me to email you the files, I am more than happy to do that.

- Minutes from the January 24, 2013 meeting (in Dropbox). Please review if you were not able to attend the meeting. This will catch you up on what we discussed.
- Treasurer's Report from 2012 (in Dropbox) – This was approved at 1/24/13 meeting
- Proposed Budget (in Dropbox) – This was approved at 1/24/13 meeting
- Logo Design – Last year we voted on getting a logo created and we approved the cost of the logo design (between \$200 and \$250). We have 16 awesome choices and the file is located in Dropbox. At the luncheon on Feb. 27<sup>th</sup>, 2013 the logo sheet was passed around to the officers in attendance, and we each voted on our top three choices. If you haven't had a chance to vote, we still want your input!

Here are the results from the officers that already voted. The top three choices were: 13 and 5 and 10. If you didn't vote, and you don't like any of those logos, please send me your top three choices or pick one of the top three. If you want any changes made to the logo you like, please mention what you would like to change.

	PTC-SC Logo		
	1st Choice	2nd Choice	3rd Choice
Joan Stiegelmar	13	5	16
Jessica Landin	2	11	5
Jenni Smith	5	9	10
Amy Tompkins	3	12	5
Dona McBride	4	13	12
Eliana Ceja	13	10	3 & 4
Christi Winslow	13	5	10
Josh Kahn	6	10	2
Frank Olmos	13	3	11

Logo number	1st Choice	2nd Choice	3rd Choice	Total votes
2	1	0	1	2
3	1	1	1	3
4	1	0	1	2
5	1	2	2	5
6	1	0	0	1
9	0	1	0	1
10	0	2	2	4
11	0	1	1	2
12	0	1	1	2
13	4	1	0	5
16	0	0	1	1

- Steven Bemis Award – I need someone to head up this nomination process. The nominations are due by April 30<sup>th</sup>, 2013. Who would like to do this? (Information in Dropbox)
- Sponsor 2013 IPAC Conference in Columbus, OH - Last year we sponsored for \$400.00. Long story short, they need the ad copy by May 31<sup>st</sup> and we could get a full page ad for \$400.00. (Information in Dropbox)
- Next PTC Luncheon-Wednesday, April 24<sup>th</sup>. Would like to have a board meeting at 9:30 a.m.to start discussing future luncheons and the conference coming up in November.

Here are the things we need to vote on. Please email back to all with your votes so it's transparent.

	Yes	No	LOGO you like (13,5, or 10)	Steven Bemis - Do you want to chair? (Y/N)
Sponsor 2013 IPAC Conference (\$400)				
Logo Design				
Steven Bemis Award				
Can you attend Board Meeting on 4/24?				

Have a wonderful day...and join DROPBOX. I see that Jon Koch, Christi Winslow, Beth Ann Arko, and Eliana Ceja have already joined! YEAH!

Let me know if you have any questions or concerns about PTC-SC or this email. I look forward to working with all of you this year.

[Joan Stiegelmar](#)

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## II. Voting Results

<u>Voters</u>	<u>Sponsor 2013 IPAC Conf. (\$400)</u>	<u>Logo Design (13, 5, 10)</u>	<u>Steven Bemis Award</u>	<u>Can you attend Board Meeting on 4/24?</u>
Amy Lawton	Yes	5, 13, 10	No	Yes
Amy Tompkins	Yes	13, 5, 10	No	Yes
BethAnn Arko	Yes	10, 13	No	Yes
Brandon Tietze	Yes	10, with tweaking*	Maybe, if TR Lin**	Probably
Carol Long	Yes	13, 15	No	Yes
Christi Winslow	Yes	13	No	Yes
Dona McBride	Yes	13	No	Yes
Eliana Ceja	Yes	13	No	Yes
Frank Olmos	Yes	13*	No	Yes
Jenni Smith	Yes	10	No	Yes
Jessica Landin	Yes	10 with blue of 8	No	Yes
Joan Stiegelmar	Yes	13	No	Yes
Jonathan Koch	Yes	10, 5, 13	No	no
Josh Kahn	Yes	5	maybe*	Yes
Michael Cool	Yes	13	No	Yes

Josh Kahn:	Thanks for the thorough reply, Joan. I agree that TR is the natural choice for this award and if Brandon is interested in completing the narrative necessary for the nomination, I suggest that he chair the committee. I'm always happy to assist if need be, but doesn't have to be in a formal capacity.
Brandon Tietze:	*I haven't seen the logos since Josh showed me and I missed the meeting. All I ask is that it please include palm trees or a beach/sunset to link it to our region. Some of the options had this from what I recall. ** Regarding the Bemis, I'd like to do the write up if the nominee is TR Lin.
Frank Olmos	*With the proposed request of rotating "OF SOUTHERN CALIFORNIA" making the text more readable like logo #14.

Minutes submitted by: Jenni Smith