

2015 Membership Meeting
Friday, April 10, 2015
Lexington, KY

Agenda:

1. Membership Report
2. Treasury Report
3. Sunshine-Wong Award winner, Jeremy Day
4. 2016 Meeting Presentation – Host: Michele Glinn, St. Louis MO
5. 2017 Meeting – Host: Joe Jones, Des Plaines IL
6. Call for interest in hosting 2018 meeting
7. Open floor to questions/discussions:

Voting in absentia – Proposal to membership if they would like to change by-laws to reflect voting before meeting instead of during annual membership meeting. Members will vote when they select this year's elected Board members. Options include using Survey Monkey link or other forms of electronic voting attached to email notifying members of candidates 30 days before meeting. This would ensure members who could not make the meeting would still have a chance to vote for positions.

Selection of newsletter editor by Board members after 2015 meeting

A survey will be constructed and sent out to determine interest in having an electronic option for meeting notebooks at the 2016 annual meeting

8. Voting Results:

Vice President – Kim Tomlinson

Secretary – Tim Aukerman

Members in favor of changing by-laws to allow for voting before annual meeting takes place.

9. Plaque Presentations:

Meeting Hosts – Shawn Magsig and Paul Davis

President – Brian Simons