

## 2017 Annual Meeting Minutes

Meeting was convened at 11:45 am on June 4th.

### **Determination of a Quorum:**

There were 90 voting members present.

### **Thanks to Marketing-Communications (MarCom) Team**

Immediate past-President Gary Crawford, presiding in the absence of President Jeannie Berger, thanked the new MarCom committee for production of the ballots.

### **Nomination of Slate for 2017-18:**

One nomination was received from the floor. Votes were cast by written ballot. Ballots were then collected by Board Clerk Sheri Bernath and Board member Michele Peppers.

### **Approval of the 2017-18 Budget:**

A motion was made to accept the proposed 2017-18 budget, was seconded, and voted on by written ballot.

### **Special Collections:**

Members were instructed to vote for four (4) recipients for Special Collections for the coming fiscal year. Votes for recipients of Special Collections were cast by written ballot.

Meeting was adjourned at 12:10 pm.

### **Results:**

A total of 109 ballots were cast, including 19 proxy ballots. Results are as follows:

Slate of candidates:

#### ***President-elect (Cy Dillon)***

- 109 yea votes

#### ***At Large (Claire English)***

- 109 yea votes

#### ***At Large (Beverly Telfer)***

- 92 yea votes; 17 nay votes

#### ***At large (James Rosar, nominated from the floor)***

- 74 yea votes; 35 nay votes

#### ***Endowment Committee (Lowell Inhorn)***

- 109 yea votes

#### ***Endowment Committee (Bert Spetzler)***

- 109 yea votes

#### ***Nominating Committee (Jessie McKeon)***

- 109 yea votes

#### ***Nominating Committee (Gary Crawford)***

- 105 yea votes; 4 nay votes

**Budget:**

- 99 yea votes; 10 nay votes

Recipients of Special Collections are as follows:

- Refugee and Immigration Services (68 votes)
- Habitat for Humanity (44 votes)
- Blue Ridge Literacy (36 votes)
- Legal Aid Society of Roanoke Valley (36 votes)

Respectfully submitted,  
Sheri Bernath, Board Clerk