

2015 Annual Meeting Minutes

Meeting was called to order at 12:30 pm.

Determination of a Quorum:

There were 101 voting members including 38 proxy ballots.

Previous Meeting Minutes:

Minutes of the 2014 Annual Meeting were approved unanimously by voice vote.

Recognition and thanks to 2014-15 Board of Directors

President Jim Haines recognized the current Board and thanked them for their service this year.

Nomination of Slate for 2015-16:

No nominations were received from the floor. A motion was made to accept the nominations, was seconded, and voted on by written ballot. The Nominating Committee was thanked for their efforts.

Approval of the 2015-16 Budget:

A motion was made to accept the proposed 2015-16 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 1:00 pm.

Results:

A total of 101 ballots were cast, including 38 proxies. Results are as follows:

Slate of candidates:

President-elect (Jeanne Buyck)

- 100 yea votes
- 1 abstention

Vice-President Council (Jessie McKeon)

- 99 yea votes
- 2 abstentions

At Large (Kim Duncan)

- 98 yea votes
- 1 abstention

At Large (Walter Dixon)

- 99 yea votes
- 2 abstentions

At Large write-in (Henry Woodward: 2 yea votes)

Endowment Committee (Ann Hackworth)

- 100 yea votes
- 1 abstention

Nominating Committee (Jim O'Donnell)

- 98 yea votes
- 1 abstention

Nominating Committee (Georgianne Vecellio)

- 99 yea votes
- 2 abstentions

Nominating Committee write-in (Judy Nelson: 2 yea votes)

Budget:

- 95 yea votes
- 6 abstentions

Recipients of Special Collections are as follows:

- Angels of Assisi (41 votes)
- Happy Healthy Cooks (40 votes)
- New Horizons Healthcare (40 votes)
- Roanoke Area Ministries (40 votes)

Respectfully submitted,
Sheri Bernath, Board Clerk