

2016 Annual Meeting Minutes

Meeting was reconvened (from May 15th) at 11:45 am on June 5th.

Determination of a Quorum:

There were 107 voting members present.

Recognition and thanks to 2015-16 Board of Directors

President Gary Crawford recognized the current Board and thanked them for their service this year.

Nomination of Slate for 2016-17:

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 2016-17 Budget:

A motion was made to accept the proposed 2016-17 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 12:00 pm.

Results:

A total of 107 ballots were cast, including 22 proxy ballots. Results are as follows:

Slate of candidates:

President-elect (Spike Harrison)

- 107 yea votes

Vice-President Finance (Carl Reed)

- 107 yea votes

Board Clerk (Sheri Bernath)

- 107 yea votes

At Large (Laura Latham)

- 107 yea votes

At Large (Michelle Peppers)

- 107 yea votes

Endowment Committee (Frosty Landon)

- 107 yea votes

Nominating Committee (Emma Beneke)

- 107 yea votes

Nominating Committee (Kris Shandor)

- 107 yea votes

Nominating Committee (Joan Petrus)

- 107 yea votes

Budget:

- 107 yea votes

Recipients of Special Collections are as follows:

- Planned Parenthood (68 votes)
- Feeding America Southwest Virginia (37 votes)
- St Francis Service Dogs (35 votes)
- Planned Parenthood Clinic and Adoption Center (34 votes)

Respectfully submitted,
Sheri Bernath, Board Clerk