

2018 Annual Meeting Minutes

Meeting was convened at 11:45 am on June 3rd.

Determination of a Quorum:

There were 84 voting members present.

Approximately 20 minutes of discussion occurred re: bylaws changes; to be voted upon at a later date.

Nomination of Slate for 2018-19:

Votes were cast by written ballot. Ballots were then collected by Board Clerk Sheri Bernath and Kim Duncan.

Approval of the 2018-19 Budget:

The proposed budget was 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 12:17 pm.

Results:

A total of 83 ballots were cast, including 12 proxy ballots. Results are as follows:

Slate of candidates:

President-elect (Bob Egbert)

- 81 yea votes; 2 nay votes
- 1 nominee from floor

VP, Finance

- 4 nominees from floor

Board Clerk (Jeanne Larsen)

- 79 yea votes; 4 abstentions

At Large (Katherine Hoffman)

- 81 yea votes; 2 abstentions

Nominating Committee (Spike Harrison)

- 80 yea votes; 3 abstentions
- 3 nominees from floor

Budget:

- 75 yea votes; 2 nay votes; 5 abstentions

Recipients of **Special Collections** are as follows:

- Planned Parenthood Health Systems (59 votes)
- West End Center (31 votes)
- Family Promise (31 votes)
- Roanoke Area Ministries (27 votes)

Respectfully submitted,
Sheri Bernath, Board Clerk