

TRIADELPHIA RIDGE ELEMENTARY SCHOOL (TRES) PTA, INC. GENERAL MEMBERSHIP MEETING

DATE: May 30, 2014

LOCATION: TRES Cafeteria

Secretary Nicole Leimbach welcomed attendees and reviewed the main purpose of the evening's meeting to elect the 2014-2015 academic year officers. She welcomed all current PTA members in attendance to participate in the voice vote.

I. Nominating Committee Report

A. The nominating committee submitted the following nominations for TRES PTA, Inc., officers for the 2014-2015 academic year. Nicole introduced candidates in attendance to the audience.

- President: Carolyn Brown
- First Vice President of Finance: Robyn Guerrasio
- First Vice President of Programs-Nicole (Nikki) Murphy
- Treasurer: Amy Brewster
- Secretary: Jeannette Balciunas
- Delegate to the PTA Council of Howard County (PTACHC): Kathy Broadbent
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II. Call for further nominations

A. Nicole asked if there were any further nominations from PTA members for any of the officer or delegate positions.

- The group in attendance did not submit any further nominations from the floor.

III. Nominations in Order

A. Nominations were in order for the positions of President, First Vice President of Finance, Second Vice President of Programs, Treasurer, Secretary and Delegate to PTACHC.

- Nicole asked if any attendees were opposed to voting on the entire slate of officers at one time. After there was no opposition she explained the voice vote procedure before conducting the vote.

B. Voice Vote

- The voice vote elected the officers unanimously.

IV. Approval of May 6 planning meeting minutes

A. Nicole requested a motion from a PTA member to approve the May 6 PTA planning meeting minutes. The board of directors

previously received them electronically and members had paper copies accessible to them.

- Lauren Beaman motioned to approve the minutes and Kim Bahktiar seconded the motion. The May 6 planning meeting minutes are approved and stand as permanent record.