



## ANNUAL MEETING

**May 14, 2016**

The meeting was called to order at 11:12 AM by President Evan Lemoine, with Secretary pro tem Lori Finck recording. The presence of a quorum was announced. President Lemoine particularly welcomed District Director Rosemary Seghatoleslami, New York Association of Parliamentarians President Lori Finck, and George Demeter Unit President Kendra O'Toole

A **Conference Book**, containing many of the documents referenced in these minutes, was distributed and is attached to these minutes for reference.

**The agenda**, as printed in the Conference Book, was approved without objection.

**The annual meeting rules**, as printed in the Conference Book, were approved without objection.

**The minutes of the 2015 annual meeting were approved by the Minutes Approval Committee** composed of Lori Finck, Joan Prue, and Evan Lemoine and can be located on pages 11-12.

The following **appointments** were made by President Lemoine:

Parliamentarian pro tem: Carl Pease, RP;

Secretary pro tem: Lori Finck

Minutes approval committee: Kendra O'Toole (Chairman), Bethany Brenner and Evan Lemoine, PRP;

Tellers committee: JoAnn Calnen, RP, chairman, and Kathy Montejo, RP

Timekeeper: Kendra O'Toole.

The **reports of the officers** are contained in the Conference Book. There were no questions.

The **financial report** was given by President Lemoine, since Treasurer Loretta Santagata has not been able to be reached due to ill health. The office of Treasurer has been deemed vacant by the board of directors. The current report is on page 14 of the conference book. **Motion to adopt the auditor's report for the period May 1,2015 through April 30,2016 was adopted unanimously**

**The audit committee report, given by Lori Finck and located on page 6, was adopted.** They examined deposit records, check disbursements, the adopted budget, and tax filings and found no matters to report.

The **reports of committees** are contained in the Conference Book. There were no questions on the reports.

The **unit report** from the George Demeter Unit was submitted and is on page 7 of the Convention Book.

**Nominations** were taken from the floor for the election by ballot of a three-person nominating committee that is to report at the 2017 NEAP Convention.

Nominations were:

Rosemary Seghatoleslami

Peter Senopoulous

Dan Fitzpatrick

**Teller's Report:**

Number of Votes cast 15

Number Required for election 8

Rosemary Seghatoleslami received 15 votes

Peter Senopoulous received 14 votes

Dan Fitzpatrick received 12 votes

Write in votes:

Evan Lemoine received 1 vote

Virginia White received 1 vote

Lori Finck received 1 vote

Illegal votes 0

President Lemoine announced the election results for the 2017 Nominating committee:

Rosemary Seghatoleslami (Chairman)

Peter Senopoulous

Dan Fitzpatrick

**Four Proposals were included with the call to the meeting and also on pages 8, 9 and 10 of the Convention Book; All bylaw proposals were adopted as proposed by the required two-thirds vote.**

**A motion** that the **Bylaws Committee may make technical and grammatical changes** for conformance was adopted.

**The courtesy resolution** found on page 15 of the Conference Book was adopted without objection.

**The meeting adjourned at 3:45 PM.**