

DRAFT

Detroit Oakland Chapter
Barbershop Harmony Society
Special Meeting
October 24, 2016

Board Attendees: George Burkett, Gary Carpenter, Dave Montera, Keith Opal, Craig Roney, Peter Scheiwe, Mike Schulte, Terry Webner
Guests: Chapter Members
Absent: Roger Boyer, John Paul.

The meeting was convened at 8:44 PM by president Terry Webner

Election of Chapter Officers:

J. DeSantis, Chair of the Nominating Committee, read (third reading) the special notice of the annual chapter meeting for the election of chapter officers including the slate of officer candidates for the 2017 calendar year as follows:

President: Terry Webner
VP-Music & Performance: John Paul
VP-Chapter Development (Membership): Keith Opal
VP-Programs: George Burkett
VP-Marketing & PR/Chorus Manager: TBA
Secretary: Craig Roney
Treasurer: Mike Schulte
Member-At-Large: Doug Joppie
Member-At-Large: Mike Matson
Member-At-Large: Peter Scheiwe
Immediate Past President: Dave Montera

Each of these nominees has agreed to serve in the listed position if Elected.

E. Berry moved and C. Roney seconded a motion that the slate be approved as presented. Motion carried.

J. DeSantis and T. Webner addressed the need to fill the position of VP-Marketing & PR/Chorus Manager. They clarified the responsibilities of the

position (as the major contact/negotiator for potential performances) and asked that potential candidates contact a member of the Nominating Committee (DeSantis, Peters, Sturdy) or T. Webner.

**C. Roney moved and G. Burkett seconded adjournment at 8:53 PM.
Motion carried.**

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: