

DETROIT-OAKLAND CHAPTER, SPEBSQSA, Inc.
Annual Meeting for the Election of Chapter Officers for 2019

October 15, 2018

Draft

Meeting Called to Order at 8:45 pm by Election Committee Chairman, Dave Montera

D. Montera read the Third Notice for the Election of Officers as follows:

Under the provisions of Article VII of the Standard Chapter By-Laws, notice is hereby given that the annual meeting for election of officers and directors of the DETROIT-OAKLAND CHAPTER, SPEBSQSA, Inc. shall be held on Monday, October 15, 2018, during the **business portion** of our regular chapter meeting. Said meeting will be held at Royal Oak Middle School, 709 N. Washington Ave., Royal Oak, MI starting at 7:30 p.m. (The business portion will take place about 8:45.)

Slate of officers and directors for the 2019 calendar year as composed by the Nominating Committee (Steve Sutherland, Mike Schulte, and Dave Montera is as follows:

PRESIDENT KEITH OPAL
VP-MUSIC & PERFORMANCE JIM KUNZ
VP-CHAPTER DEVELOPMENT. . (Membership) JOE QUEEN
VP-PROGRAM GEORGE BURKETT
VP-MARKETING & PR OPEN
SECRETARY CRAIG RONEY
TREASURER MIKE MATSON
MEMBER-AT-LARGE GEOFF D'ALLEMAND
MEMBER-AT-LARGE DOUG JOPPIE
MEMBER-AT-LARGE JOHN MARSH
IMMEDIATE PAST PRESIDENT TERRY WEBNER

Each of these nominees has agreed to serve in the listed position for the 2019 calendar year. Additional (or alternative) nominations will be accepted by the nominating committee over the next two weeks, until October 14. The only requirements for entering a name in nomination are:

- 1) The nominee must be an active member of the Detroit-Oakland Chapter and,
- 2) The nominee must have agreed to accept the nomination for the office and to serve if elected.

We encourage any member to step forward who would like to serve and be willing to provide fresh input to the executive board for our chapter. Just offer your name to any nominating committee member as listed above. Training classes are offered for all line officers at a Leadership Academy, January 2019.

If there is more than one nominee for an office, voting will be done by written ballot. Each chapter member in good standing (i.e. dues paid) is entitled to cast one vote; voting by proxy is not permitted. A simple majority of votes cast is necessary for election.

D. Montera asked for additional nominations from the floor. There were no additional nominations.

E. Berry moved and C. Roney seconded a motion to accept the election slate as presented by acclamation. Motion carried.

Respectfully submitted:

R. Craig Roney, Secretary

Minutes Approved: