

Special Meeting of the Merged

Detroit Oakland & Grosse Pointe Chapters of the Barbershop Harmony Society

March 13, 2019

DRAFT

The meeting was convened at 9:04 pm by president Opal.

Special Election of the Board of Directors of the Merged Chapters:

D. Montera, representing the nomination committee of the merged chapters, completed the third reading of the special notice of the election under the provisions of Section 5.2 of the Standard Chapter By-Laws, the following individuals were nominated for their respective offices:

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
Member-At-Large (Chorus Manager)- Kevin Wolf
Member-At-Large- Dave Czupinski
Immediate Past President- Terry Webner

There were no additional nominations from the floor.

M. Kramb moved and P. Peters seconded a motion close the nominations and to elect the entire slate by acclamation. Motion carried unanimously.

D. Montera directed C. Roney, as secretary, to send him an email noting the election results so that he could present it to the District Board and BHS for final approval.

D. Montera recommended that the Board create a special committee to work out the logistics of the merger to include such matters as a new chapter name, combination of finances, legal documentation, and other matters as are necessary for the successful completion of the merger.

The Special meeting was adjourned at 9:20 pm.

Respectfully submitted: Craig Roney, Secretary