

RE-ORGANIZATION MEETING

CALL TO ORDER:

The meeting was called to order at 7:03 p.m. by the 2019 Vice President, Ms. Michelle Hubbard.

THE PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance to the Flag of the United States of America was led by Ms. Michelle Hubbard, 2019 Vice President of the Board.

ROLL CALL:

Present:

Mrs. Marian R. Acon
Mr. Lawrence E. Blackwell
Mr. Patrick J. Cunningham
Ms. Michelle L. Hubbard
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame

Absent:

Mr. Randall E. Bacon
Mrs. Annette R. Hubbard

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Mr. Michael Damon
Ms. Amanda Cwynar

ELECTION OF TEMPORARY PRESIDENT:

The 2019 Vice-President accepts nominations for a Temporary President to conduct the voting from the holdover members of the Board (Mr. Lawrence Blackwell, Mrs. Annette Hubbard, Ms. Michelle Hubbard, Mrs. Christine Kronk). Mrs. Acon nominated Ms. Michelle Hubbard for Temporary President. Mr. Tame seconded the nomination. There were no other nominations. The 2019 Vice-President announced the nominations are closed. She then announced: "I declare Ms. Michelle Hubbard has been elected as the Temporary President."

TEMPORARY PRESIDENT READS THE CERTIFICATES OF ELECTION FOR NEWLY OR RE-ELECTED BOARD MEMBERS:

The newly or re-elected board members are:

Mrs. Marian Acon – 4 year term
Mr. Randall Bacon – 4 year term
Mr. Patrick Cunningham – 4 year term
Mr. Brian May – 4 year term
Mr. Floyd Tame – 4 year term

ADMINISTRATION OF THE OATH OF OFFICE:

The Temporary President asks Ms. Leslie King, Notary Public, to administer the Oath of Office to the members listed above.

ELECTION OF PRESIDENT:

The Temporary President accepts nominations for a Board President to serve for a one-year term. Mrs. Kronk nominated Mrs. Acon. There were no other nominations. The Temporary President announced the nominations are closed. There was then a roll call vote which resulted as follows: **YEA:** Mr. Blackwell, Ms. Michelle Hubbard, Mr. Cunningham, Mrs. Kronk, Mr. May, Mr. Tame and Mrs. Acon. This was a 7 – 0 Yea vote with Mr. Bacon and Mrs. Annette Hubbard being absent this evening.

The Temporary President then announced: “I declare Mrs. Marian R. Acon has been elected as the Board President for a one-year term.”

ELECTION OF VICE-PRESIDENT:

The Board President accepts nominations for a Vice-President to serve for a one-year term. Mrs. Acon nominates Ms. Michelle Hubbard. Mrs. Kronk seconded this nomination. There were no other nominations. The Board President announced nominations are closed. A roll call vote resulted as follows: **YEA:** Mr. Blackwell, Ms. Michelle Hubbard, Mr. Cunningham, Mrs. Kronk, Mr. May, Mr. Tame and Mrs. Acon. This was a 7 – 0 Yea vote with Mr. Bacon and Mrs. Annette Hubbard being absent this evening.

The Board President announces: “I declare Ms. Michelle Hubbard has been elected as the Vice-President for a one-year term.

MEETING DATES AND TIMES:

Ms. Michelle Hubbard motioned to accept the meeting dates (attached) and times as presented. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.


INFORMATION:

The Board President will appoint standing committees of the Board in January.

ADJOURNMENT:

Ms. Michelle Hubbard motioned to adjourn this Re-Organization Meeting at 7:13 p.m. to go immediately into a Regular Voting Session for December 2019. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross,
Board Secretary

Att: 1

2020 MEETING DATES

The Board will meet as a committee of the whole for **deliberation and discussion** at 7:00 PM on the following dates:

Discussion Meetings

January	13	August	10
February	10	September	14
March	9	October	12
April	6 (1st Monday)	November	9
May	11	December	No Meeting
June	8		

The regular voting meetings for the calendar year 2018 will be held at 7:00 PM on the following dates:

Voting Meetings

January	27	August	24
February	24	September	28
March	23	October	26
April	27	November	23
May	18 (3rd Monday)	December	7 (The Reorganization Meeting will be at 7:00 p.m. followed by the regular Voting meeting, which will convene immediately following the Reorganization.)
June	22		

There will be no scheduled meetings in July.

Board committee meetings will be held on Monday evenings, as needed, at 6:00 p.m.