

San Diego County Orchid Society
General Meeting Minutes
June 5, 2018

Summary

The business portion of the General Meeting focused on the election of members for the next SDCOS Board of Directors for the 2018-2019 session. The new Board will be taking office on Tuesday, July 3, 2018. Kay Klausing, SDCOS President, read the slate of candidates which had been presented by the Nomination Committee via email on 05/14/18. The slate of candidates presented is as follows: President, Kay Klausing; First Vice-President, Deborah Halliday; Second Vice-President, John Oswald; Secretary, Tom Ketelaar; Treasurer, Myra DeTate; Director-at-Large, Carey McCoy.

At this meeting, Kay requested any more candidates to be nominated from the floor. Twice Kay asked for any additional candidates to be nominated. No additional candidates were nominated. Kay requested from the floor a motion to nominate the Board candidates as read. David Brown made the motion to close the nomination process and submit the nominees to a vote of the membership. The motion was seconded by Jack Schaefer. The call for a show of hands to vote for the listed candidates was made by Kay. Hands of the voting membership present were raised. A call for a show of hands for any negative votes was requested. None were raised. The vote was unanimous to approve the slate of candidates; the named persons were elected to office on the San Diego County Orchid Society Board of Directors for the 2018-2019 session. The members of the new Board of Directors will be installed in to office at the July General Membership meeting.

Respectfully submitted,

Tom Ketelaar, Secretary