

San Diego County Orchid Society
General Meeting Minutes
June 4, 2019

Summary

The business portion of the General Meeting focused on the election of members for the next SDCOS Board of Directors for the 2019-2020 session (2019 Fiscal Year). The new Board will be taking office at the SDCOS General meeting Tuesday, July 2, 2019. Kay Klausing, SDCOS President, invited Ann Tuskes, Chair of the 2019 Nominating Committee, to approach the podium. She read the slate of candidates which had been presented to membership by the 2019 Nomination Committee via email on Sunday, 06/02/19. The slate of candidates presented is as follows: President, Kay Klausing; First Vice-President, Deborah Halliday; Second Vice-President, Stewart Walton; Secretary, David Vandebroek; Treasurer, Myra DeTate; Directors-at-Large, Jack Schaefer and Sima Perkins. Carey McCoy and Pedro Sanchez are continuing as Directors-at-Large.

At this meeting, Ann requested any more candidates to be nominated from the floor. Twice Ann asked for any additional candidates to be nominated. No additional candidates were nominated. Ann 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 Corky Zumstein. The call for a verbal vote for the listed candidates was made by Ann. Voices of the voting membership present were heard. A call for voices for any negative votes was requested. None were heard. The auditory 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 2019-2020 session.

Members of the SDCOS 2019 Nominating Committee are:

Ann Tuskes, Chairperson
Pam Peters
Tom Biggart
Bruce Berg
Carol Berg

Respectfully submitted,

Tom Ketelaar, Secretary