ACCOUNTING AND FINANCIAL WOMEN’S ALLIANCE

**ANNUAL BUSINESS MEETING MINUTES**

Orlando, Florida

**October 22, 2018**

**4:25 pm 5 Minute Warning**

**4:30 pm** GAVEL

**L. Mangan** As the **2019-2020** National President of the Accounting and Financial Women’s Alliance, I officially call the **79th** Annual Meeting to order. Good afternoon to all members and guests. I am **Laura Mangan,** and on behalf of the National Board of Directors of the Accounting and Financial Women’s Alliance, I want to thank you for coming to Orlando, Florida. During your time here, we are excited to help you Connect – Advance – Lead!

At this time **Cindy Stanley,** **Executive Director**, will advise you of your rights as members

**C. Stanley** Thank you, **Laura**. As members to this Annual Meeting, you are representatives to this governing body. Everything you do here today is in the name of the entire group. YOU are acting on behalf of ALL of the members of the Accounting and Financial Women’s Alliance. Each of you plays an integral role. Each one of you present as voting members has equal responsibility in the decisions made here today.

The National Board of Directors, acting as representatives of the membership, is charged with transacting the business affairs of the Association. The membership instructs and directs the National Board through correspondence and by means of their chosen members assembled here.

The Credentials Committee has been charged with providing this forum with the number of members that have registered at the Annual Meeting. AFWA’s adopted Parliamentary Authority, *Robert’s Rules of Order, Newly Revised,* 11th Edition, will be followed during the meeting.

**L. Mangan** Thank you, **Cindy**.

The report of the Credentials Committee is complete. **Sylvia Ayers**, Chair of the Credentials Committee, will now present the committee's report.

**S. Ayers** Madam President, the Credentials Committee presents the following report of the voting members at the Annual Business Meeting. Attached is the list of the names of the voting members of the convention. The total number of members eligible to vote is 1399 and the number of members in attendance is 80.

The Accounting & Financial Women’s Alliance Bylaws, Article VI, Meetings, Section 6, provides that a quorum shall consist of a majority of registered members present at the meeting. A majority of the registered members would be 41[more than half of 2], and there are 80 members are in attendance.

**S. Ayers** On behalf of the Credentials Committee, I move the roll of members, hereby submitted, is the official roll of the voting members of the Annual Business Meeting.

**(Insert copy of final credentials report after meeting)**

**L. Mangan** The business before this assembly is the adoption of the roll of members submitted by the Credentials Committee as the official roll of the voting members of this Annual Business Meeting. The total number of members is 80. [will have a note showing the number for this statement –

[NEEDS MAJORITY VOTE TO PASS]

**L. Mangan**  Are there any questions? All those in favor, say Aye.

**Members** Aye.

**L. Mangan** All those opposed, say Nay.

**Members** No.

**L. Mangan** The ayes have it and the motion is carried. You have adopted the roll of members as submitted by the Credentials Committee. A quorum is established. Thank you, **Sylvia** for the efforts of you and your committee.

**L. Mangan** The next business in order is the report of the Rules Committee. **Tyna Gaylor, National President Elect and Chair of the Rules Committee**, will give the report.

**T. Gaylor** Madam President, a copy of the report of the Rules Committee has been given to each member.

**T. Gaylor** As Chair of the Rules Committee, I move the adoption of these proposed standing rules

for the **79th** Annual Business Meeting of the Accounting and Financial Women’s Alliance, **Orlando, Florida, October 2, 2019**.

**L. Mangan** The question is on the adoption of these proposed Meeting Rules. Is there any discussion?

[PAUSE]

**L. Mangan The Chair is aware that there may be physical limitations which may not allow a member to walk to a specific microphone. If that situation is applicable to you and you wish to enter into debate or raise another matter with the chair, please bring this to the chair’s attention so that proper accommodations can be made.**

**L. Mangan** Is there any objection to the rules as distributed?

[PAUSE]

Hearing no objection, the rules are adopted. Thank you.

**L. Mangan** The next item of business before the assembly is the adoption of the agenda. The Chair recognizes the National President Elect, **Tyna Gaylor**.

**T. Gaylor** Madam President, the agenda for the **79th** Annual Business Meeting of AFWA **Orlando, Florida, October 22, 2019** has been provided to each member in their meeting materials.

**T. Gaylor** [READ THE CHANGES IN THE AGENDA, IF ANY]

**T. Gaylor** Madam President, I move the adoption of the agenda for the **79th** Annual Business Meeting of Accounting and Financial Women’s Alliance, **Orlando, Florida, October 22, 2019**

**L. Mangan** Is there a second? Diane Lyngstad 2nd

[PAUSE]

**L. Mangan** It has been moved and seconded that the proposed agenda be adopted. Is there any discussion?

[PAUSE]

NEEDS MAJORITY VOTE TO PASS

**l. Mangan** There being no discussion, the Chair will put the motion to a vote. The motion you will be voting on is the adoption of the proposed agenda.

Those in favor say Aye.

**Members** Aye.

**L. Mangan** Those opposed, say Nay.

**Members** Nay.

**L. Mangan** The Ayes have it and the motion is carried. The agenda is adopted.

[PAUSE]

**L. Mangan** The Chair would like to make the following appointments:

Resolutions Committee Chair:

**Annette Christensen**

**l. Mangan** The following members of the Credentials Committee have been appointed as tellers and timekeepers:

**Anna Von Straussenburg, Timekeeper**

**Dawn Beatty, Timekeeper**

**Cindy Dudden, Teller**

**Dorothy Ashley, Teller**

**XXXX, Teller**

**L. Mangan** Rule #7 of the meeting rules you just adopted has time limits for each motion and for each speaker. The timekeepers have stopwatches to assure that the adopted time limits are observed. The Chair will be advised at the expiration of the designated time limits.

**L. Mangan** The Chair appoints the following members to approve the minutes of this meeting:

**Jessica Perkins, National Secretary**

**Becky Egan**

**Berranthia Brown**

**L. Mangan** After this meeting the committee will review and approve the minutes of this **79th** Annual Business Meeting. A copy will be posted to the member’s portal of the Accounting and Financial Women’s Alliance website in **November,** and we will notify the members via email at that time.

**L. Mangan** The minutes of the **78th** Annual Business Meeting were provided to all attendees via email. These minutes were approved by a committee appointed by the **2018-2019 National President, Karyn Hartke.**  The approved minutes were also posted to the members-only section of the website.

**L. Mangan** The next business in order is the election of four regular members, two of whom will serve as alternates, to the nominating committee to serve during the **2020** Annual Business meeting. The chair recognizes **K. Hartke**, Chair of the current Accounting and Financial Women’s Alliance Nominating Committee.

**K. Hartke** Thank you Laura. It has been my honor to serve as the chair of the nominating committee this year. To make the nominations process a success for the next chair, the annual business meeting is where we nominate and vote on two members to join the committee. This committee will be responsible for the board slate of **2021-2022**.

Add a description – add a slide about commitment. Chance to meet new people. This is a great way to get involved with AFWA.

These volunteers will meet with candidates during and prior to the 2020 conference. This is a very important role as these individuals are choosing our future leaders. At this time, we welcome nominations.

**L. Mangan** Nominations are now open. After giving the nomination, please spell the name of the nominee. The chair will accept nominations at this time. We need two members to be nominated to serve in this important capacity.

**Member** Introduction, I nominate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**L. Mangan** The members are instructed to add \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to the ballot.

(repeat the above as often as necessary to recognize all candidates- SPELL ALL NAMES)

[If there are no candidates or not enough candidates, read the following:

Article V, Officers, Section 2. The Nominating Committee shall consist of three members, no two of whom shall be from the same chapter, as follows: A. The immediate past president who shall serve as chair. B. Four regular members elected by the membership at the annual meeting, two of whom shall serve as alternates. C. A vacancy on this committee shall be filled by the board of directors. [There being no nominations the board will fill the vacancy at their next meeting.]

**L. Mangan** We would now like to allow each nominee to speak about their background in the Accounting and Financial Women’s Alliance and why they want to serve on the National Nominating Committee. The candidates are:

**\_\_\_Vanessa Kubick (DC Chapter)\_\_\_\_** [EACH WILL SPEAK]

\_**Kelsey Scott (Tulsa Chapter)**\_\_\_\_\_\_

\_\_**Ann Deagan (Billings Chapter)**\_\_\_\_\_\_\_\_

\_\_**Kris Culliton (Wichita Chapter)**\_\_\_\_\_\_

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**L. Mangan** There being no further nominations, the nominations are closed.

**Ballot instructions:** You are electing two members to serve on the **2020** Nominating Committee and a first and second alternate. This committee will select the **2021-2022** Board Slate. You will therefore be able to cast 4 votes, one for each position on the committee.

"The bylaws preclude any two members of the nominating committee from being in the same chapter. If two are received from the same chapter, if both have received votes to be elected, only the member with the highest number of votes from that chapter will be elected."]

USE IF NEEDED: The members are asked to complete the ballot in accordance with instructions on the form. When your ballot is complete, the tellers will collect them from each individual member.

Please remember: No one candidate may receive more than the 1 vote from the member. When you have completed filling out your ballots, add the votes cast and make sure that that number is not greater than 4.

If there are 4 or fewer nominees, the only way to discriminate your vote for a particular candidate is to **not** vote all 4 of your votes.

Are there any questions on this procedure?

[Wait for voting. Give a couple of minutes]

Tellers, would you please collect the ballots.

**[Sylvia Ayers** and her committeewill leave to count the votes.]

**L. Mangan** While the tellers count the ballots, we will continue the business meeting. The ballot count will be reported as soon as it becomes available.

**l. Mangan** The **20198-2020** AFWA National Board of Directors is present at this meeting, and at this time, the Chair would be proud to recognize them. The Chair asks that each Board Member stand and remain standing until all have been introduced. Please hold your applause until all members of the Board have been presented.

**President Elect: Tyna Gaylor**

**Vice President: Stephanie Searcy**

**Vice President: Wendi Christian**

**Treasurer: Shelby Williams**

**Secretary: Jessica Perkins**

**Directors:** **Grace Staten**

**Edronda Guiriba**

**Stephanie Sommers**

**Andrea Garcia**

**Marie Ramkey**

**Immediate Past President** **Karyn Hartke**

**Ex-Officio member Cindy Stanley**

The Chair asks that you now recognize the **2019-2020** National Board of Directors.

##### [PAUSE/APPLAUSE]

**L. Mangan** The chair will now acknowledge those who have accepted appointments and committee assignments. Please hold your applause until all have been presented. (This is typically an introduction by the President, but on the agenda you had Tyna doing this. Please let me know who you want to do these introductions.

AFWA 2020 Annual Conference Co-Chairs:

**Stephanie Sommers and Guinevere Moore**

AFWA Audit Committee

**Edronda Guiriba**

**Melanie Miller**

**Melissa Mulrooney**

Directors to serve on The Foundation of AFWA board of directors.

**Madeline Trimble**

**Jevonne Shepherd**

Please join me in thanking these appointees.

[PAUSE/APPLAUSE]

**L. Mangan** I would like to recognize AFWA Vice Presidents, **Wendi Christian and Stephanie Searcy** to introduce the board of The Foundation.

**W. Christian** Thank you **Laura**. It is our pleasure to introduce the Board of The Foundation, which has been hard at work raising funds and awareness for their two key initiatives of scholarships and financial literacy. Please hold your applause until they’ve all been introduced:

**Stephanie Searcy**

Chair – **Pam Wenner**

Chair Elect – **Christie Lininger**

Vice Chair – **Stacey Craig**

Treasurer – **Melissa Sager**

Secretary **– Gale Kreitzberg**

Director – **Wendi Hall**

Director – **Michelle Venus**

Director – **Sara Page**

Director – **Anna Raney**

Director – **Sarah Militello**

Director – **Alanna Abreu**

Director – **Madeline Trimble**

Director **– Jevonne Shepherd**

Immediate Past Chair – **Mary Lou Carver**

Ex-Officio Member **– Cindy Stanley**

**[PAUSE/ APPLAUSE]**

I’d now like to recognize President Elect, **Tyna Gaylor** to recognize the headquarters staff.

**T. Gaylor** Members of the headquarters’ staff are also present, and I’d like to take this opportunity to introduce them and thank them not just for their extraordinary efforts at this conference but year-round in growing our organization:

**Cindy Stanley, Executive Director**

**Debi Williams, Director of Operations**

**Abby Davis, Events Manager**

**Rachel Gates, Membership Services**

**Rebecca Barnes, Events Coordinator**

**Keith Howard, VP of Business Development (Won’t be in attendance)**

I would also like to introduce **Mark Meikle** who is joining us from our management company Associations International. (Make sure he is in attendance)

Please join us in thanking our headquarters staff and Mark Meikle.

[PAUSE/APPLAUSE]

Please welcome Director, **Grace Staten** to recognize our AFWA LEAP Advisory Council

**G. Staten** The AFWA LEAP Advisory Council members provide the national board of directors with advice, insights and ideas for promoting the organization to emerging professionals in the accounting and finance industry. Please stand as I call your name:

**Verify who is in attendance**

**Nicole Hopkins**

**Emily Daly**

**Vanessa Kubick**

**Jasmine Sanie**

**Amanda Sayn**

**Kelsey Scott**

**Michaela Spreier**

Thank you, ladies, for stepping up into this unique leadership role. The board and I enjoy working with you and look forward to all you will do

[PAUSE/APPLAUSE]

**G. Staten** I would like to introduce **Nicole Hopkins** the Chair of the LEAP Council, who will share an update on the LEAP council’s efforts for supporting our emerging professionals.

(**Nicole’s** speech)

**L. Mangan** Thank you **Nicole**. Please welcome **Pam Wenner,** the Chair of the Foundation, who will present her Foundation report.

**P. Wenner** Thank you, **Laura.**

(**Pam’s** speech)

**L. Mangan** Thank you, Pam. And now Immediate Past President, **Karyn Hartke** will give her report to the membership.

**K. Hartke (Speech)**

[PAUSE/APPLAUSE]

**L. Mangan** Thank you, Karyn

**(Any comments the President wishes to make about the Immediate Past President)**

It’s now my pleasure to introduce our Executive Director, Cindy Stanley to the podium.

[PAUSE/APPLAUSE]

**C. Stanley (Speech)**

[PAUSE/APPLAUSE]

**L. Mangan** (**Speech)**

[PAUSE/APPLAUSE]

**L. Mangan** I’d would like to welcome those members who are attending their first annual meeting. We hope it will be the first of many. Every one of us has a fond memory of that first annual meeting and usually an interesting story to go with it, like finding a new job or making a new friend! I want to thank you for being here to carry out the work of this Association, representing your chapter at the national level.

[PAUSE]

**L. Mangan** I would like to now introduce National Directors **Jessica Perkins and Shelby Williams** who will recognize our first-time attendees and the long-time members present today.

**S. Williams**  We have many first time attendees with us today who are experiencing the start of an amazing journey. Would those members who are attending their first national conference please stand and be recognized.

I am also proud to recognize the long-time members who are present at this **79th** Annual Meeting and thank them for their continued dedication and support of AFWA.

If you have been a member of the Association for five years or more, please stand and be recognized. [PAUSE/APPLAUSE]

If you have been a member of the Association for ten years or more, please remain standing. [PAUSE/APPLAUSE]

**J Perkins** If you have been a member of the Association for fifteen years or more, please remain standing. [PAUSE/APPLAUSE]

If you have been a member of the Association for twenty years or more, please remain standing. [PAUSE/APPLAUSE]

If you have been a member of the Association for twenty-five years or more, please remain standing. [PAUSE/APPLAUSE]

{Continue until only one member remains standing}

Please state your name and chapter. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_Chapter

\_\_\_\_\_\_\_\_\_# of years

Karen Jacobson, 48 Years (Ames originally)

Betsy Scott, 49 Years (Kansas City)

These long-time members serve as mentors and role models for all of us. You are an inspiration.

{PAUSE}

**L. Mangan** Thank you **Shelby and Jessica.**

**L. Mangan** And now, I would like to honor our Lifetime Members.

From aspiring entry-level, to seasoned professional, to deserving retiree, AFWA is proud to develop and support women in accounting and finance throughout their careers.

Would all Lifetime members please rise? Thank you all for your commitment to this organization – it is truly appreciated!

**(APPLAUSE)**

Again, our sincerest thanks to our lifetime members!

Now, please welcome **Marie Ramkey** to recognize our members who have reached the milestone of 25 years!

**M. Ramkey** Our 25-year members joined from July 1, 1994 and June 30, 1995. We will recognize all our 25-year members, with some of you able to join us today. If you will come forward to receive your 25-year pin when your name is called. Need to Update – Highlighted recipients are in attendance

SHARON AKINS

ALISON ALDRICH

CATHY ALLEN

NANCY BASH

CATHY DAVIE

STEVEN FELDMAN

TYNA GAYLOR \*\*\*

KATHLEEN KENNEDY

SHAWNDELL LAFOLLETTE \*\*\*

LEIGH-ANNE MCCLURE \*\*\*

ANN NESHEK

CHERYL PFUNDTNER

TERESA SHURTZ

ELEANOR SIVERTS-AKERMAN

BRIDGET STURR

INGRID SWENSON

SHERYL WAGNER

RUTH ZAKOWSKI

*President will hand pins to members and shake hands as they come up.*

**L. Mangan** Thank you, **Marie.** On behalf of the Association, the Chair would like to recognize the talent, dedication and energy which our Past National Presidents have given and continue to give so generously! We thank each one of them for their continued support and mentoring to help us lead AFWA into the future. President Elect, **Tyna Gaylor** will now introduce the Past National Presidents of the Accounting and Financial Women’s Alliance who are in attendance at this meeting:

**T. Gaylor** We would like to thank the Past National Presidents of our Association. We appreciate your leadership since 1938, your sacrifice of personal time, your many visits to our conferences and chapter events, your continued participation with special projects and the support your employers and families have given to the Association as well. This morning we present you with a small token of our appreciation for your service to and support of the Accounting and Financial Women’s Alliance. Please come forward when I call your name. **(Laura and Cindy** hand out gifts while **Tyna** reads the names.) Highlight those that are in attendance

AMY NORKUS 1999-00

CINDY COLEMAN KESSLER 2000-01

DENISA JONES 2001-02

MARY BONAWITZ 2002-03

BETSY SCOTT 2003-04

CHRISTI OLSEN 2004-05

DEBBIE MICHAEL 2006-2007

KAREN GUNTHER 2007-08

BARBARA COVINGTON 2008-09

STACEY CRAIG 2009-10

VIVIAN MOLLER 2010-11

MONIKA MILES 2011-12

CHERYL HEITZ 2012-13

CATHERINE MULDER 2013-14

BERRANTHIA BROWN 2014-2015

DIANNA PATTON 2015-16

LINDA HARRIS 2016-17

LORI KELLEY 2017-18

KARYN HARTKE 2018-2019

**T. Gaylor** Are there any Past National Presidents in attendance whose name I have not called?

(PAUSE)

**L. Mangan** We the members extend to each of you our sincere gratitude for your contributions to the Association. Please join me in expressing our appreciation.

(PAUSE/APPLAUSE)

**L. Mangan** (Somber pause) It is with great sadness in our hearts that we note the passing of members of the Association during this past year. In tribute to those members, Vice President, **Wendi Christian** is recognized.

**W. Christian (**Memorial Comments).

**Feel No Guilt in Laughter**

Feel no guilt in laughter, she’d know how much you care.

Feel no sorrow in a smile that she is not here to share.

You cannot grieve forever; she would not want you to.

She’d hope that you could carry on the way you always do.

So, talk about the good times and the way you showed you cared,

The days you spent together, all the happiness you shared.

Let memories surround you, a word someone may say

Will suddenly recapture a time, an hour, a day,

That brings her back as clearly as though she were still here,

And fills you with the feeling that she is always near.

For if you keep those moments, you will never be apart

And she will live forever locked safely in your heart.

<http://ireland-calling.com/poems-and-blessings-for-funerals/>

**REMEMBER ME**

Don’t remember me with sadness,

Don’t remember me with tears,

Remember all the laughter,

We’ve shared throughout the years.

Now I am contented

That my life it was worthwhile,

Knowing as I passed along the way

I made somebody smile.

When you are walking down the street

And you’ve got me on your mind,

I’m walking in your footsteps

Only half a step behind.

So please don’t be unhappy

Just because I’m out of sight,

Remember that I’m with you

Each morning, noon and night.

<http://irishmemorialcards.ie/memorial-verses/>

We will now pause for a moment of silence in recognition of members who have passed.

[PAUSE FOR A MOMENT OF SILENCE]

**L. Mangan** Thank you, **Wendi**

**L. Mangan** We are excited to acknowledge the Chapters for milestone years during the past year and I invite **Tyna Gaylor** to recognize them:

**T. Gaylor** Many of us here today are connected with a local Chapter. Within our Chapters we form relationships worth counting on. And as AFWA celebrates another amazing year, many of Chapters are celebrating milestones of their own. We’d like to begin today’s presentation by recognizing those chapters that have had major chapter anniversaries in the last year.

Congratulations to the following chapters. Please send a representative forward to receive your certificate.:

10 Years –

30 Years –

30 Years –

35 Years -

40 Years – Casper

40 Years Central Arkansas

45 Years – Knoxville

60 Years – Dallas

65 Years – Milwaukee

65 Years – Tulsa

70 Years – Louisville

70 Years – San Diego

75 Years – Atlanta

80 Years - Philadelphia

Please join us in congratulating these chapters! (APPLAUSE)

**L. Mangan** We do have some other chapter recognitions that we will take place at our awards luncheon so we hope you can join us then. What a wonderful and inspiring way to end our annual business meeting!

**L. Mangan** On behalf of the entire AFWA Leadership Team, it is my distinct pleasure to welcome you to this meeting and to this annual conference. I know we will all look forward to speaking with you over the next several days to make sure you have reasons to return next year for our next annual conference. Are you ready to hear where? [PAUSE] Next year we are excited to be in **Chicago, Illinois!**

**Play Video from Chicago Insert Link….**

ADD LINK

[PAUSE, APPLAUSE]

Is there any new business to come before the assembly?

[PAUSE]

**L. Mangan** Hearing none, the chair recognizes the Chair of the **2019** Annual Meeting Resolutions Committee, **Annette Christensen**

1. **Christensen** Madame President, the Resolutions Committee for presentation at this time has approved the following resolution and I move its adoption.

WHEREAS the Accounting and Financial Women’s Alliance is holding their **79th** Annual Meeting on **October 22, 2018** in **Orlando, Florida** in conjunction with the Women Who Count 2019 National Conference, in which AFWA’s members share knowledge and experience through continuing education courses, workshops, technical sessions, and networking and

WHEREAS, the **Annual Conference Steering Committee, chaired by**: **Grace Staten and Susan Adams**

**With Steering Committee Volunteers–**

**Laura Mangan**

**Karyn Hartke**

**Tyna Gaylor**

**Pam Wenner**

**Gale Kreitzberg**

**Anna Raney**

**Michelle Venus**

**Stephanie Sommers**

**Kelly Klomparens**

**Guinevere Moore**

**Christie Lininger**

**Credentials Chair –** Sylvia Ayers

**And Headquarters staff –**

**Cindy Stanley**

**Keith Howard**

**Abby Davis**

**Debi Williams**

**Kassidy Easterling**

**Rebecca Barnes**

**And Rachel Gates,**

have all dedicated so much of their time in organizing this conference and have worked to provide our members with the highest quality continuing educational sessions, and the opportunity to relax and have fun, therefore BE IT RESOLVED that we thank these women and all the members from across the country who served on the **Orlando, Florida** conference committee for their warm hospitality and atmosphere of team spirit at this **79th** Annual Meeting and Conference.

**L. Mangan**  Thank you, **Annette.** You have heard the resolution. If there are no objections, the Chair will not read the resolution again. Those in favor of the adoption of the resolution as presented by the Resolutions Committee please applaud.

**Members** Applause. [NO NEED TO CALL FOR NEGATIVE VOTE ON COURTESY RESOLUTIONS].

**L. Mangan** The motion is carried. The resolution as presented by the Resolutions Committee is adopted.

**L. Mangan** The Chair thanks all the members for assuming the responsibilities of representing the organization. The Chair also thanks the members for their attendance at this meeting. By your presence, you have demonstrated a sincere interest in the affairs of the Association. The National Board represents you, the members. Please let us know your issues, questions, comments, suggestions, or ideas.

**L. Mangan** Are there any announcements at this time? [PAUSE] If not, the Chair declares the **79th** Annual Business Meeting of the Accounting and Financial Women’s Alliance adjourned.

**[TELLERS REPORT FOR THE NOMINATING COMMITTEE]**

**L. Mangan** Will the Chair of the Credentials Committee present the report of the tellers from the election of the nominating committee?

**S. Ayers** (Read Report).

**L. Mangan** (Re-read Report). The two elected members of the **2020** Nominating Committee shall be

\_\_\_\_\_Kelsey Scott\_\_\_\_ and \_\_\_\_Kris Culliton\_\_\_\_\_\_\_\_\_

The first alternate shall be \_\_\_\_\_\_\_Vanessa Kubick\_\_\_\_\_\_\_\_\_\_

The second alternate shall be \_\_\_\_\_\_Ann Deagan\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_