

UNIT 164 Annual Membership Meeting
May 19, 2013

The annual Unit 164 General Membership meeting was called to order by President Terrell Holt at 1:10PM.

Minutes: Secretary Kathy Linck noted that the minutes have been posted for a year on our website and she had copies for anyone to look at. The Unit Board has approved the minutes and so Kathy moved that we dispense with the reading of the minutes and accept the approval by the Board of Directors of these minutes. Seconded by Donna Loeffler. **Approved.**

Terrell introduced the Nominating Committee Chairman, Director Sandra Marlin and her committee - Brad Walden and Donna Loeffler. He thanked them for their work and then asked Sandra to present the report of the Nominating Committee. The following slate was presented: Chuck Dean, Director: Andra Gyor, Director: Bob Pemberton, Director. Sandra asked if there were any nominations from the floor. There being no further nominations from the floor, Sally Bradford moved that we accept the slate as presented by acclamation. **Approved.**

The award section of the meeting than followed as noted below:

Terrell presented the following 2012 awards: Ace of Clubs
Mini-McKinney

<i>0 - 5</i>	<i>Rohit Patel</i>	<i>Rohit Patel</i>
<i>5 - 20</i>	<i>Pat Matheny</i>	<i>Pat Matheny</i>
<i>20-50</i>	<i>Edgar Iwamoto</i>	<i>Edgar Iwamoto</i>
<i>50-100</i>	<i>Nancy Garriott</i>	<i>Nancy Garriott</i>
<i>100-200</i>	<i>Leon Pauley</i>	<i>Leon Pauley</i>
<i>200-300</i>		<i>Kathy Schaeffer</i>
<i>300-500</i>	<i>Steve Vuotto</i>	<i>Steve Vuotto</i>
<i>500-1000</i>	<i>Bill Adams</i>	<i>John Hinkle</i>
<i>1000-2500</i>	<i>Jenniffer Williams</i>	<i>Jennifer Williams</i>

2500-5000 Sheila Bello

5000-7500 Mike Marlin

Sandra Marlin

Mike Marlin

There being no further business, the meeting was adjourned at 1:20PM,

Respectfully submitted,

Kathy Linck

KathyLinck

Secretary

DRAFT: July 9, 2013