

UNIT 164 Annual Membership Meeting  
May 18, 2014

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. The motion was seconded. **Approved.**

Terrell introduced the Nominating Committee Chairman, Director Chuck Dean and his committee - Atha Dickenson, Ken Katen and Donna Loeffler. He thanked them for their work and then asked Chuck to present the report of the Nominating Committee. The following slate was presented:

Pres. - Sandra Marlin.      V. Pres. - Lamar Hamilton

Sec. - Kathy Linck              Treas. - Anita Pettus

Unit Rep. - Sondra Holt

Four (4) Directors - Norma Greely, John Kennedy, Darryl Bennett, Edgar Iwamoto. Chuck then asked if there were any nominations from the floor. There being no further nominations from the floor, it was 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 2013 awards:

Mini-McKinney

0 - 5              Doug Thompson  
5 - 20             Carmen Bishop  
20-50             Norma Greely  
50-100            Edgar Iwamoto  
100-200          Judy Varney

Ace of Clubs

Doug Thompson  
Rohit Patel  
Norma Greely  
Edgar Iwamoto  
Judy Varney

<i>200-300</i>	<i>Pat Cole</i>	<i>Judy Wiljanen</i>
<i>300-500</i>	<i>Steve Vuotto</i>	<i>Steve Vuotto</i>
<i>500-1000</i>	<i>Paul Moss</i>	<i>John Hinkle</i>
<i>1000-2500</i>	<i>Jennifer Williams</i>	<i>William Adams</i>
<i>2500-5000</i>	<i>Harry Gordon</i>	<i>Sheila Bello</i>
<i>5000-7500</i>	<i>Mike Marlin</i>	<i>Mike Marlin</i>

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

Respectfully submitted,

*Kathy Linck*

Kathy Linck  
Secretary

DRAFT: January 27, 2015