



Bill Adamsen <bill.adamsen@gmail.com>

TACF Annual Membership Meeting

Bill Adamsen <bill.adamsen@gmail.com>
To: William Adamsen <Bill.Adamsen@gmail.com>

Fri, Mar 27, 2009 at 11:57 AM

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From: **Bill Adamsen** <bill.adamsen@gmail.com>
Date: Wed, Mar 25, 2009 at 3:16 PM
Subject: TACF Annual Membership Meeting
To: (full list of Board of Directors)

Directors:

Please let me know if there are any errors or omissions in these meeting minutes for the Annual Membership Meeting. These will be posted on the web-site for the benefit of the full membership.

The TACF Annual Membership Meeting was called to order at 1:30pm on March 14th following the presentation section of the meeting.

- 1:30pm the meeting was called to order
- A quorum consisting of greater than 10 dues paying members was present.
- **Agenda**
 - We commenced with a review of the items listed in the published agenda.
- **Bylaws** - Chapter President Bill Adamsen commenced the discussion on the revised Bylaws.
 - A motion was made to approve the Bylaws and seconded (Bingham/Gage)
 - A motion to amend the proposed Bylaws to "Allow technical modifications" was made (Gregg)
 - The motion to amend was seconded (Gage) and passed unaimously
 - The motion to approve was passed unanimously
- **Election of Directors** - we reviewed the recommendations of the Nominating Committee
 - A motion was made (?) to accept the slate of new Directors as recommended - the motion was seconded (?) and passed unanimously. The new Directors include: Jane Harris, Jack Ostroff, Bill Moorhead
 - A motion was made (?) to accept the slate of returning Directors as recommended - the motion was seconded (?) and passed unanimously. The returning Directors include: Bill Adamsen, Gayle Kida, Will Kies, Michael McGee, Ellery Sinclair, John Anderson.
- **Election of Officers** - we reviewed the recommendations of the Nominating Committee
 - A motion was made (?) to accept the slate of Officers as recommended- the motion was seconded (?) and passed unanimously. The new Officers are President - Bill Adamsen, Vice-President - John Anderson, Treasurer - Jim Gage, Secretary - Dr. Philip Arnold.
- **Standing Committee - The Nominating Committee.** We presented the candidates to serve on this coming years Nominating Committee. They include: Chair - Dr. Jennifer Allcock, Member - Dr. Robert Gregg, Member - Ellery "Woods" Sinclair.
 - A motion was made (?) to accept the recommendations for the Nominating Committee - the motion was seconded (?) and passed unanimously.
- **New Business**
 - There was no request to hear new business.
- **End of Meeting** - A motion to close the meeting (?) was seconded (?) and approved.

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Bill Adamsen
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