

2012 AGM Minuets

11/1/12

7:49 Call to Order / Welcome sign in reminder

7:50 Introductions of SASC Board

7:55 Board reports

Please refer to the PowerPoint presentation slides review by associated directors.

9:10 Changes to the Constitution

The SASC board approved 2 changes to the constitution during the October board meeting.

Change 1

This change will limit board membership by making a parent, spouse or child of a current or incoming board member ineligible for serving on the board.

Current wording:

ARTICLE V GENERAL MEMBERSHIP ELECTION PROCEDURES

"B. All candidates for office must be current SASC members"

Amend to read:

"B: All candidates for office must be current SASC members. Candidate for office must not be a parent, spouse or child of a current or incoming board member"

Vote: by hand

approved by 2/3 majority vote of membership attending

Change 2

This amendment adds a requirement to the role of the referee director position

ARTICLE XV DUTIES OF THE BOARD OF DIRECTORS.

Referee Director

Add

"9. Shall obtain and keep current USSF Referee Assignor license throughout term of board membership."

Vote: by hand

Approved by 2/3 majority vote of membership attending

9:27 New Business

None

9:28 Election of Officers

Slate of officers presented. Two board positions requiring a sealed vote by members present.

Referee Director:

Tibor Polgar (Incumbent)

Preetha Menon

President

Bob Carpenter (Incumbent)

Donna Hughes

All candidates made qualification statements.

Some brief Q&A from the floor was heard.

Election procedures were discussed including verification process to receive a paper ballot.
Jeanne Dryden and Deanne Philips checked membership

Sandra Todd, and Kim Lepesh and Allison Hlady tallied paper ballots.

10:15 Adjourn

Meeting adjourned because of time. Outcome of elections to be posted on the website.
SASC lease of meeting room was 7:30-10pm.

Vote Result (Majority)

Tibor Polgar **Referee Director**

Bob Carpenter **President**

Treasure **OPEN**

John Pytel - **Recreational Director**

Laurence Berbessou - **Competitive Registrar**

Metin Gokcen -**Tournament Director**