



ANNUAL MEETING

May 13, 2017

The meeting was called to order at 11:30 AM by President Evan Lemoine, with Marie Wilson recording. The **Conference Book** was used throughout the meeting for reference.

At 11:39 AM the continued absence of a quorum was noted. President Lemoine suggested the meeting continue so an adjourned meeting can be scheduled for ratification of specific items, if necessary.

The agenda, with modifications from that in the Conference Book, was adopted without objection.

The annual meeting rules were adopted with editorial corrections, without objection.

The minutes of the last annual meeting, May 14, 2016, were approved by the minutes approval committee and are in the Conference Book.

President Lemoine made the following **appointments**:

Minutes approval committee: Bethaney Brenner and Evan Lemoine;

Tellers: Kendra O'Toole and Carl Pease;

Timekeeper: Marie Wilson.

The report of the **nominations committee** was made by Rosemary Seghatoleslami, who presented the following slate for the 2017 – 2019 officers:

President, Kendra O'Toole;

Vice-President, Carl Pease;

Secretary, Rosemary Seghatoleslami;

Treasurer, Bethaney Brenner.

All officers were elected by acclamation. This election is subject to ratification when this meeting re-convenes as an adjourned meeting.

Reports of officers, beginning on page 3 of the Conference Book, were briefly reviewed.

President Lemoine recognized charter members still active within the association: Charter officers, Evan Lemoine, Kendra O'Toole, and Marie Wilson, and Michael Malamut, also a charter member. President Lemoine presented plaques to Marie Wilson and Kendra O'Toole in recognition of their work over the past several years in the formative stages of the association.

Treasurer Bethaney Brenner corrected her report to add words after “then”, “meaning to get together;” adopted without objection.

The financial report, on page 11, was prepared by Evan Lemoine on conclusion of the transfer of all records to the new treasurer, Bethaney Brenner. The Audit Committee will prepare its report when all of the record are transferred.

Vice President Kendra O’Toole presented President Evan Lemoine with a gavel and thanks for his untiring service in the formation of NEAP.

The Courtesy Resolution, on page 12 of the Convention Booklet, was adopted without objection.

A motion was adopted to **adjourn to a future time, at the call of the President** for an adjourned meeting to complete the business of this meeting.

The meeting **adjourned** at 12:30 PM to continue at the call of the President.

The continuation of the annual meeting of May 13, 2017 was called to order at 7:05 PM by President Lemoine on July 17, 2017 via teleconference, with Marie Wilson recording. Twelve members were present and a quorum was established.

Meeting rules customized for the teleconference, provided in advance, were adopted by unanimous consent.

President Lemoine announced the results of the election on May 13. The election of the following officers on May 13, 2017, was ratified without objection:

- President, Kendra O’Toole;
- Vice-President, Carl Pease;
- Secretary, Rosemary Seghatoleslami;
- Treasurer, Bethaney Brenner.

The annual meeting **adjourned** at 7:14 PM.