

Minutes, Division Meeting October, 20 2012 on line election

Paul Lordi, Pam Carpenter, John Harrison, George Miller, Bob Fabich, Don Goetz, John Melucci, Rosemarie Mosica, Chuck Fischer, Fran Gaskin, Cheryl Boynes-Jackson, James "CC" Kreglo, David Richardson, Lee Elvins, Judith Hudson, Malcolm Sprauve is at a funeral and will join later.

Standing Rules need to be re-voted on for the Division set for Oct 23 2012 in a GO TO Meeting.

Call to order 10:32

Election to be held – A quorum is established with 66% of the Board present. Judith Hudson to monitor the elections.

Minutes reviewed and approved. John H, Motion ...Cheryl Second

Finical Report.... N/A

Judith to handle election....Pam Verified a Quorum is present... Bob Fabich listed the candidates for the election.

Lee Elvins elected for a second term as DCDR – 16 one year term.

Nominations must be from Board Members.... Don Goetz is not a board member

Minton clarified Rosemarie question about the selection committee.

CC closed the nominations from the Floor, Second by Lee.

CC to vote by acclamation for Cheryl, Second by Lee

Cheryl Boynes-Jackson elected for a second term as VCDR – 16 for a one year term

Staff Reports :

Cheryl, and John H