

APTA – Alligator Point Taxpayers Association

DRAFT

Minutes of the General Meeting of the Membership – September 2, 2006

President Ken Osborne called the General Meeting to order at 9:00 am at Mission by the Sea. He called for the Elections Administration Committee (Munroe, Kimbrough, Deibel, Brown and Murphy) to proceed with the opening and counting of the ballots. He announced that there would be a vote held after the ballots were tabulated on the proposed changes to the by-laws. The votes were then opened and tabulated in full view of everyone in attendance. After the process was completed, the results of the election were presented by Don Munroe. There were 144 valid ballots and the votes were as follows:

President:	Westi Jo Dehaven	51
	Ken Osborne	89
1 st VP	John Murphy	65
	Dick Waters	74
2 nd VP	Jim Cummins	43
	Don Munroe	98
Secretary	Camilla Godfrey	130
Treasurer	Bill Kimbrough	128
Board Members:	Andy Buchleitner	32
	Bob Deibel	89
	Connie Dolan	35
	Joe Hambrose	98
	Rob Hinchee	84
	Ann Maruszak	97
	Sam Rogers	83
	Greg Suber	90
	Margaret Trammell	29
	Barry Vaught	56

(Bold names are the elected parties. Board members Decker, Parker, Mensching, Houston and Gibson have one year remaining on their terms.)

President Osborne thanked the Committee for their work and asked for discussion and a vote (one per membership) on the two proposed by-law changes. Motion made by Munroe, seconded by Houston to accept the dues increase as proposed. Motion passed 20 – 0. He then called for a vote on the proposed addition to the by-laws to establish the way election ties (both for vested officers and for members to the Board of Directors) are

to be broken. Motion made by Munroe, seconded by Houston to accept the by-law addition as proposed. Motion passed 20 – 0.

As a result of these votes, the following changes/additions are now part of the By-Laws of this Association.

ARTICLE III

Section 2 shall read (changes underlined):

SECTION 2: The annual dues shall be thirty dollars (\$30.00), payable in advance on January 1st of each year. The Association shall encourage donations over and above the annual dues.

New sections shall be added as follows:

ARTICLE IV

SECTION 5: Ties in the election of the vested Officers shall be broken by a majority vote of the members present and legally voting at the annual meeting. If a tie still exists, it will be broken by a vote of the current Board of Directors.

ARTICLE V

SECTION 11: Ties in the election of members of the Board of Directors shall be broken by a majority vote of the members present and legally voting at the annual meeting. If a tie still exists, it will be broken by a vote of the current Officers and Board of Directors.

There being no further business to be brought before the general membership, motion made by Munroe and seconded by Houston to adjourn the General Membership meeting. Motion passed. Meeting was adjourned. Pres. Osborne announced that the Special Board of Directors meeting would take place immediately following this meeting.

Respectfully submitted,
Camilla Godfrey, Secretary