

Final version approved by the board November 1, 2014

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Annual General Meeting and Elections, 9:20 PM on September 25, 2014 at our regular meeting hall, First United Methodist Church of Sunnyvale, 535 Old San Francisco Road, Sunnyvale.

Attendance:

The meeting was attended by 30 members, so a quorum was obtained.

The meeting was called to order by the President at 9:20 PM.

Elections:

The slate of officers nominated by the nominating committee was read by Bert Laurence. They are:

President – Dave Kocharhook

VP Chapter Development – Andy Maurer

VP Marketing – Jeff Harris

VP Program – Bert Laurence

VP Music – Terry Moore

Treasurer – Dave Morley

Secretary – Bill Faught

Board Member At Large – Nigel Endersby

Board Member At Large – John Hinkle

Board Member At Large – Paul Eastman

A motion was approved to close the nominations.

A motion was made to accept the slate of proposed candidates as the newly elected board via acclamation. The motion was seconded and passed unanimously.

The elected officers for next year are:

President – Dave Kocharhook

VP Chapter Development – Andy Maurer

VP Marketing – Jeff Harris

VP Program – Bert Laurence

VP Music – Terry Moore

Treasurer – Dave Morley

Secretary – Bill Faught

Board Member At Large – Nigel Endersby

Board Member At Large – John Hinkle

Board Member At Large – Paul Eastman

The meeting was adjourned by the President at 9:22 PM.