

UUFV ANNUAL MEETING, April 9, 2017

AGENDA

Call to order...11:40

- Call to order and welcome President, Pete Kersey
- Opening words, chalice lighting Scott Alexander
- Rules of order Parliamentarian, Sally Wilson
- Certification of quorum Membership chair, Jean Panuto. quorum of 89
members including 15 absentee ballots

Motion to accept minutes of 2016 made by Paul Amaru, seconded by Sally Wilson—motion approved

Motion to accept 2017 meeting agenda made by Paul Amaru, seconded by Sally Wilson—motion passed

Motion to waive article six, section three of the By Laws to allow John Maher to serve a third consecutive term as Trustee...by request of the Board of Trustees...moved by Susan Schmitke, seconded by Bill Murphy...motion approved.

Presentation of slate....Bill Murphy, nominating committee chair... No nominations from the floor.

Vote on Officers, Trustees, and Nominating Committee. Motion to vote on the slate made by Suzy Bromwell/seconded by John Montgomery ...motion approved...motion passed

Treasurer: Rod Baker...second term

Trustees: Susan Schmitke...second term

Terry Domino...second term

John Maher...third term

Nominating Committee: Dick Haight...first term

Nancy Neuman...second term

Statement regarding Summit Task Force and future of UUFV----John Maher

Presentation of 2017-18 budgets Chair of finance committee, Woody Sutton

Motion by Bill Murphy, second by Bill Mathrani to accept budget. Motion passed, budget approved

Closing remarks and extinguish the chalice....President, Pete Kersey

Motion to adjourn at 12:25

Respectfully submitted, Paul Amaru, secretary to the Board