

11-14-13 General Meeting Notes/TCC Board Election

President Mark Nygard brought the meeting to order at 7:20 pm.

Minutes could not be read, because recording secretary Jaime Scher was not present.

Mark then handed the election meeting to Elaine Hanson, who was representing the Election Committee.

She explained the ballots and voting procedure, then presented the 7 candidates: Jayni Shuman, Membership VP; Dorothy Reik, Membership VP; Kelly Rockwell, Corresponding Secretary, Franka Diehnelt, Recording Secretary, Gabrielle Lamirand, to return as Treasurer; Noni Shore for Fundraising and Events VP; Gary Jensen, returning Maintenance VP and Mark Nygard, returning President.

Each candidate would have 2 minutes to introduce him or her self and answer the question of "What will you bring to the TCC?"

All candidates spoke and kept within the 2 minute limit.

Elaine then presented the Question and Answer segment.

Only member Julie Levine had any questions. First, she directed an issue of concern to president Mark Nygard about a banner displayed at Topanga Days that advertised what she termed as assault weapons.

Mark responded by explaining that there has never before been any "rules" about advertising, that if someone wants a banner, and pays for it, it will be displayed. He then went on to say that because there is concern regarding the appropriateness of such a banner at a family event, he would not consider such a venture in the future.

Julie then had a question for Franka. She asked her about her experience and if there would be any plans for bylaw changes. Franka responded and gave reassurance of her qualifications and desire to uphold the TCC mission statement. With no more members' questions, the Q & A segment was ended by Elaine and voting commenced at 7:39 pm.

Counting of ballots took place at 7:45 pm, with all uncontested candidates being elected. Of the two opposing candidates, Dorothy Reik and Jayni Shuman, Jayni was elected by a few votes.

Mark thanked everyone for attending and voting, and especially wanted to thank the Election Committee for all their hard work at making the election run so smoothly.

Motion to adjourn and seconded at 8:00 pm.