



2022 ANNUAL MEMBERSHIP MEETING MINUTES

Virtual –ZOOM

September 15, 2022

Thursday, September 15 –

- I. President Jump called the Annual Membership Meeting to Order at 1000
- II. Invocation and opening of the bible done by 2nd Vice Coley
- III. Pledge of Allegiance was led by President Jump
- IV. Roll Call of National Board was performed by Parliamentarian Flowers

President, Justin Jump	1 st Vice, Deb Oelschig
Director, Butch Liebaert	Director, Gary Turks
2 nd Vice, Walt Coley	IPNP Phil Hilinski
3 rd Vice, Clarence Johnson, excused	TSCL Chair, Rick Delaney
Treasurer, Kyle Carpenter	Executive Director, Debbie Osborne
	Parliamentarian Flowers

TREA Members in attendance:

Shannon Benton	Esther Gleaton	O.Marie Smith
Greg Barnett	Tanya Tabacheck	Doug Osborne
Julie Hicks	Martha Witt	Cephus Witt
Daisy Brown	Christine Johnson	Harry Blackwell

- V. Ratification of past BOD meeting minutes, Tab 3, accepted without objection.
- VI. Presentation of Reports – (in order of book position)
 - President Report, Tab 4 – presented by President Jump – accepted without objection
 - Annual Membership Meeting Committee Report, Tab 5 – presented by President Jump – accepted without objection
 - Legislative Committee Report, Tab 6 - presented by 1st Vice Oelschig – accepted without objection
 - Benevolent Committee Report, Tab 7 – presented by 1st Vice Oelschig – accepted without objection
 - Bylaws & Standing Rules Committee Report, Tab 8 – presented by 2nd Vice Coley – results are as follows:

Bylaw III, Section 3 - Chapter courtesy members can receive the VOICE magazine electronically

Approved 509 to 35

Bylaw V, Section 4 - The National President may run for, and be elected for a second 2-year term

Approved 501 to 47

Bylaw IX, Section 2 - Anyone running for the position of National President must be a current member on the National Board. This is for continuity, consistency, experience and knowledge.

Approved 482 to 68

Bylaw IX, Section 2f - New. Adds the statement that anyone running for a National position has not been convicted of a felony within the past 2 years.

Approved 509 to 34

Bylaw XVII, Section 4 - Aligns the chapter bylaws with those of National to present a unified picture of the organization.

Approved 505 to 42

Standing Rule 7, Paragraph 11 - Any member who allows their membership to lapse for 60 days or more will have to join as a new member, and be given a new membership number. This change takes out the option of paying back membership dues.

Approved 465 to 79

Standing Rule 8, Appendix 1 & 2 - Awards are based on overall chapter performance, not the size of the chapter.

Approved 517 to 28

Standing Rule 9, Paragraph 9 - New. Adds the requirement of submitted confirmation of IRS 990 filing (for chapter required to file a IRS form 990).

Approved 507 to 33

- Membership Committee Report, Tab 9 – presented by 2nd Vice Coley – accepted without objection
- Treasurer’s Report, Tab 10 – presented by Treasurer Carpenter – accepted without objection
- Finance Committee Report & Audit, Tab 11 – presented by Treasurer Carpenter – accepted without objection
- Public Relations Committee Report, Tab 12 – presented by Director Turks – accepted without objection
- Scholarship Committee Report, Tab 13 – presented by Director Liebaert – accepted without objection
- Nominations & Credential Committee Report, Tab 14 - Director Liebaert – accepted without objection

Total number of votes tallied by Elections America: 555

There were 487 electronic votes and 68 paper, mail-in votes (not every ballot sheet showed a vote for every submission, so the totals don’t always equal the total votes received)

Results of the board vote is provided below

Results of the Bylaws & Standing Rules voting is provided above under the BLSR report

- PNP Council Report, Tab 15 – Presented by IPNP Hilinski – accepted without objection
- Awards Committee Report, Tab 16 - presented by PNP Hilinski – accepted without objection

Awards were given as follows:

- Headquarter Report, Tab 17 – presented by Executive Director Osborne – accepted without objection
- The Senior Citizens League Report/Presentation of new Trustees, Tab 18 – presented by TSCL Chairman Delaney – accepted without objection
- National Auxiliary Report, Tab 19, was not presented, but in the book for review

VII. Results of the new Board Vote:

Votes were received by, tallied and reported by an independent, third party vendor: Elections America.

There were a total of 555 certified votes received (There were 487 electronic votes and 68 paper, mail-in votes (not every voter voted for each position, so the totals don't always equal the total votes received)

For President – position was unopposed, but there were still 503 votes for Deborah Oelschig

For 1st Vice – position was unopposed, but there were still 512 votes for Walt Coley

For 2nd Vice – position was unopposed, but there were still 506 votes for Justin Jump

For 3rd Vice – position was unopposed, but there were still 516 voted for Garry Turks

For Treasurer – position was unopposed, but there were still 514 votes for Kyle Carpenter

For Director – there were three candidates for two positions. Results are as follows:

Mary Clarvoe – 333 votes

Butch Liebaert – 333 votes

Harry Blackwell – 314 votes

Mary Clarvoe & Butch Liebaert are the two new Director for 2023/2024.

VIII. 2021 Financial Audit was accepted by the membership with a vote of 491 to 38

IX. Good of the Order:

X. Benediction was given by 2nd Vice Coley

XI. The 2022 Annual Membership Meeting was adjourned by President Jump at 1120

The new board will be installed at 1300 this afternoon (9/15/2022)

The first board meeting of the new board will be held in Denver on October 24th. Ethics training and committee assignments will be given.