

Business Meeting

September 20, 2014

Columbia, SC

Meeting called to order: 11:11

Neva welcomed the membership, a quorum was established.

Financial Report was gone over by treasurer, Karla Di Maggio, and was motioned to be accepted as written. The motion was carried.

Neva then announced the names of those who declared their candidacy to run for Board of Directors. These were Kathy Patnaude, Christeen Martin, and Lenette Thompson. The floor was then opened to nominations of Board of Directors. JoLane Buss nominated Karie Tennant. Patricia Keels nominated Katrina Williams. Alfred Smith was nominated by Kathy Stephens.

Neva announced the candidate(s) for secretary, Elizabeth McWilliams. Nominations were opened to the floor. No others were nominated.

All nominees were given the floor to read their election statements.

The Tellers Committee was chosen and consisted of Dawn Walz, Sandra Farley, Kathy Stephens, and Katrina Williams. Katrina Williams then stated that due to the fact she was a candidate, she would need to step down from her place and she was replaced by Krista Jordan. A conflict was brought to light by Sandra Farley as she was a nominee for a delegate position. No objections were voiced, but it was decided, with guidance from Nationals, and she was replaced by Debra Bradley.

The CST of the Year award was presented by Elizabeth McWilliams and Kathy Patnaude was voted CST of the Year for 2014. Andrea Howe was the second nominee. They both received their certificates along with a certificate of appreciation to Andrea, and a plaque to Kathy.

Neva then distributed pins to newly certified members.

The minutes from the previous business meeting were then pulled up to the over-head projector. Neva motioned that they be accepted as read. The motion carried.

The meeting went to recess at 12:06 and reconvened at 15:03.

Election results were then read and stand as thus:

For Board of Directors:

Number of eligible voters:80

Number of eligible votes: 77

Number of illegal votes: 0

Number to elect: 19

Alfred Smith, 66 votes

Kathy Patnaude, 58 votes

Lenette Thompson, 54 votes

Katrina Williams, 49 votes

Christeen Martin, 42 votes

Karie Tennant, 39 votes

For Secretary:

Number of eligible voters: 80

Number of eligible votes: 77

Number of illegal votes: 0

Number to elect: 41

Elizabeth McWilliams: 77 votes

Delegates:

Number of Eligible voters: 80

Number of eligible votes: 75

Number of illegal votes: 0

Katrina Williams: 57 votes

Linda Palmer: 54 votes

Sandra Farley: 49 votes

Patricia Keels: 43 votes

Stacy Hook: 42 votes

Alfred Smith, Kathy Patnaude, and Lenetter Thompson were elected to the Board of Directors for a two year term, and Katrina Williams was elected for a one year term.

Elizabeth McWilliams was elected as Secretary for a two year term.

Delegates for National Conference will be:

Katrina Williams, Linda Palmer, Sandra Farley, Patricia Keels, and Stacey Hook.

Alternates for National Conference will be:

Karie Tennant, Skyy Green, MaryKay Cusack, Jennae Moses, and Shameka Dantzler

After the election results were read, the newly elected officials were brought before the assembly to take their oaths of office.

The meeting then moved on to new business, stating the spring meeting will be held in Florence, SC and will be a Total Joint workshop.

The meeting adjourned at 15:12.

Respectfully submitted,

Elizabeth McWilliams, CST, AOT

SCSA Secretary