

## WUSPBA Northern Branch Annual General Meeting 1/21/2017

Meeting came to order at 6:10pm

In attendance:

Suzan Karayel (Pres)

Lisa Graves (VP)

Wes Weber (Sec)

Amara Reddick, Gary Speed, Liz Tubbs, Brendan O'Leary, Carol Marcopulos, Paul Olson, Donna Willy, Colin Speed, Mike Bowler, Adam Blaine, Daryl Turner, Jan Richie.

Officer Report:

Suzan Karayel (President)

Northern Branch will put on the Ardenwood Solo competition on April 1st.

The Northern Branch website will list the schedule of events in the northern branch.

Lisa Graves (Vice-President)

nothing to report

Wes Weber (Secretary)

nothing to report

Donna Smith (Treasurer)

not present

Officer Elections, a quorum was present: Suzan Karayel, Lisa Graves and Wes Weber.

President: Suzan Karayel was nominated by Lisa Graves

Suzan Karayel elected (14 in favor, 1 opposed, no abstentions).

Treasurer: Lisa Graves was nominated by Suzan Karayel

Lisa Graves elected by unanimous vote.

Vice-President: Adam Blaine was nominated by Suzan Karayel

Adam Blaine elected by unanimous vote.

New Business

Gary Speed proposed a senior class for competition. He will explore details and present at next meeting.

Proposed amendments to bylaws:

Copies of the changes were available on the Northern Branch website.

No.1 Comprehensive Reformatting. Submitted by Suzan Karayel.

Suzan read the proposed changes and answered several questions.

Proposal passed, none opposed, no abstentions.

No.2 Officer Elections & Nominations. Submitted by Suzan Karayel.

Suzan read the proposed changes and answered several questions.

Proposal passed, none opposed, no abstentions.

Gary Speed and Amara Reddick volunteered to work on sponsoring a drum competition at Ardenwood.

Suzan moved to adjourn, seconded and passed at 6:45.