

HEART OF TEXAS WEST COAST SWING DANCERS

24TH ANNUAL BUSINESS MEETING

MAY 23, 2013

Membership secretary, Susan Lee verified a quorum of current members present to proceed with meeting.

Meeting was called to order at 8:35 p.m.

President Chuck Gaede called for corrections of minutes of the Special Business Meeting, April 11, 2012. No correction made, minutes approved as published.

New Business:

A report of the Nominating Committee was made by Johan Haarman. The Nominating Committee of Peggy Diamond and Johan Haarman submitted the following nominations:

For President:	Charles (Chuck) Gaede
For Vice President:	Norm Miner
For Recording Secretary:	Marsha Ross
For Membership Secretary:	David Stewart
For Treasurer:	Guity Kermani

President, Chuck Gaede ask if there were any other nominations for the office of President, Vice President, Recording Secretary, Membership Secretary or Treasurer. No other nominations were made.

There being no further nominations made, President Chuck Gaede declared the nominations closed.

Kenny Ramsey moved that the slate of officers presented by the Nominating Committee be elected by acclamation. Terry Armstrong second the motion

President Chuck Gaede requested all in favor, Aye: opposed, Nay. Unanimous Aye response.

Motion passes and the slate of officers is elected.

Announcements:

The newly elected board members will take office at the June 1st Anniversary Dance.

Set up committee can access the NW Rec center for the Dance at 4:00 p.m. Doors will be open for dancers at 6:30 and dance will be from 7:00 p.m. to 11:00 p.m.

The new schedule for Performance Team practice will commence on June 6th.

The meeting was adjourned at 9:00 p.m.

Respectfully Submitted,

Linda Gaede