

MINUTES
HOTWCSD ANNUAL BUSINESS MEETING
May 14, 2015

- I. Call to order: The meeting was called to order at 7:46pm by President Chuck Gaede. A quorum of 12 or more active members was present.
- II. Review of Minutes of Business Meeting, May 8, 2014. There were no questions or corrections.
- III. Review of Treasurer's Report for April 2015. There were no questions or corrections.
- IV. President's Report
 - a. 501(c)(3) application approved, and Texas tax exemption application approve.
 - b. All other information in most recent President's newsletter.
- V. Unfinished Business. There was no unfinished business.
- VI. New Business: Report of the Nominating Committee.
 - A. Johan Haarman reported the following nominations for club officers for 2015-2016:
Mr. President, the Nominating Committee submits the following nominations:
For President, Charles (Chuck) Gaede;
for Vice President, LM Rivers;
for Recording Secretary, Jenna Finkel;
for Membership Secretary, Neil Powell; and
for Treasurer, Guity Kermani.
 - B. The being no further nominations from the floor, the nominations were closed.
 - C. Ann Armstrong moved move that the slate of officers presented by the Nominating Committee be elected by acclamation. The motion was seconded by Johan Haarman.
Motion passed.
- VII. Announcements
 - a. Holiday Anniversary Dance scheduled for Saturday, November 7, 2015
 - b. Brass House Tavern dinner and dancing each first Friday.
 - c. Presentation of thank you card and gift card to Farideh Kermani for her volunteer work for the Club.
- IX. Adjourn. The meeting was adjourned at 7:53pm.