

- c. Morgan explained new business needs to be submitted 20 days prior to the general meeting to the LD4 Exec Board and that procedure is in the LD4 Bylaws.
  - d. Per a clear voice vote, the meeting rules were approved.
- XVIII. Credential Report: Linda Rizzo
- a. To establish quorum 64 needed,  $428 \times 15\% = 64$
  - b. Credentialers signed in 171 PCs and a quorum was established.
- XIX. Election of LD4 Chairman: turned over to Karl Stone because Morgan Perry is a candidate.
- a. Joe Junker Nominations Committee Chair mentioned Lynne Weaver and Julie Fisher were also Nomination Committee Members, and described nominations procedures and methods.
  - b. Candidates are:
    - i. Jeff Greenspan (withdrew)
    - ii. Morgan Perry
    - iii. Ka'rin Royster
  - c. Candidate nominations from the floor, none
  - d. Candidate speeches, two minutes each
  - e. Casting and counting ballots
  - f. Tabulator failure, motion made to accept hand count results as final. Seconded, passed.
  - g. Announce election results:
    - i. Ka'rin Royster 80
    - ii. Morgan Perry 90
  - h. Morgan is the new LD4 Chairman
- XX. Candidate Recognitions: Morgan Perry, approved modification without objection.
- XXI. Election of 1<sup>st</sup> Vice Chairman
- a. Joe Junker again described nominations procedures and methods.
    - i. Lisa Farr
    - ii. Rex Ford
  - b. Candidate nominations from the floor; Ka'rin Royster was nominated but she declined the nomination.
  - c. Candidate speeches, two minutes each
  - d. Casting and counting ballots
  - e. Announce election results:
    - i. Lisa Farr 59
    - ii. Rex 77