

IRWA Puget Sound Chapter 4 Annual Members Meeting Agenda

May 8, 2024 | 12pm - 1:30 pmMiller Nash, Seattle, WA

I. Call to Order: Megan Hendrix, Vice President, called the meeting to order at 12:22 PM PDST. Quorum Achieved.

II. Andrew Sorba, SR/WA stated that the minutes to the last annual membership meeting, in which the current slate of board members were elected, need to be accepted by the membership. Hearing no comments or questions, the minutes were accepted.

III. Andrew Sorba, SR/WA, Immediate Past President, Election of Chapter Board Members, Andrew presided over the elections for the incoming board members as follows:

<u>President-Elect – Megan Hendrix</u>

- No nominations from the floor.
- No discussion; no nays.
- Elected unanimously.

Vice President – Tanya Johnson

- No nominations from the floor.
- No discussion; no nays.
- Elected unanimously.

Treasurer – Joey Ferguson

- Andrew stated the Treasurer position is open and that he is entertaining nominations from the floor. Krista Chambers nominated Joey Ferguson, the motion was seconded, from the floor.
- No discussion; no nays.
- Elected unanimously.

<u>Secretary – Scott Matetich</u>

- No nominations from the floor.
- No discussion; no nays.
- Elected unanimously.

International Director 1 – Jamie Booth

- No nominations from the floor.
- No discussion; no nays.
- Elected unanimously.



IRWA Puget Sound Chapter 4 Annual Members Meeting Agenda

May 8, 2024 | 12pm – 1:30 pm Miller Nash, Seattle, WA

International Director 2 – Megan Hendrix

- No nominations from the floor.
- No discussion; no nays.
- Elected unanimously.

III. Megan Hendrix adjourned the meeting at 12:28 PM.