



IRWA Puget Sound Chapter 4 General Meeting Minutes

Virtual Board Meeting | May 12, 2021 | 10:00am – 11:00am

<https://zoom.us/j/99562039051?pwd=Y04yT3IEdTAWT3BCby9ya2h3aUNWdz09>

Meeting ID: 995 6203 9051

Passcode: chapter 4

- I. Call to Order: President Jesse Ray, SR/WA, called the meeting to order at 11:31 AM PST.**
- Pledge of Allegiance.
 - Introduction of guest: no guests.
 - Announcements.
 - Jesse Ray called for a reading of the most recent general membership meeting minutes from May 13, 2020.
 - Dianna Nausley-McKeon SR/WA motioned to suspend reading of the minutes and annual reports. John Nidecker, MAI seconded the motion.
 - Motion approved unanimously.
- II. Election** **Jesse Ray**
- 2021-2022 Chapter 4 Executive Board Slate of Officers:
 - President-Elect & Int. Director: Dianna Nausley-McKeon, SR/WA, R/W-RAC
 - Vice-President: Andrew Sorba, SR/WA, R/W-AC
 - Treasurer: Murray Brackett, MAI
 - Secretary: Amber Novack
 - Jenifer Olsen announced the slate of officers for the 2021/2022 Executive Board and facilitated election.
 - *President-Elect Dianna Nausley-McKeon, SR/WA, R/W-RAC*
 - No nominations from the floor.
 - Murray Brackett made a motion to close nominations and approve by acclamation; Tom Stowe seconded the motion.
 - No discussion; no nays.
 - Motion approved unanimously.
 - *Vice-President: Andrew Sorba, SR/WA, R/W-AC*
 - No nominations from the floor.
 - Murray Brackett made a motion to close nominations and approve by acclamation; Dianna Nausley McKeon seconded the motion.
 - No discussion; no nays.
 - Motion approved unanimously.
 - *Treasurer: Murray Brackett, MAI*
 - No nominations from the floor.
 - Karen Wright made a motion to close nominations and approve by acclamation; Tom Stowe seconded the motion.
 - No discussion; no nays.
 - Motion approved unanimously.
 - *Secretary: Amber Novack*
 - No nominations from the floor.
 - Dianna Nausley-McKeon made a motion to close nominations and approve by acclamation; Murray Brackett seconded the motion.
 - No discussion; no nays.
 - Motion approved unanimously.
 - *Int. Director 1: Dianna Nausley-McKeon, SR/WA, R/W-RAC*
 - No nominations from the floor.
 - Murray Brackett made a motion to close nominations and approve by acclamation; Karen Wright seconded the motion.
 - No discussion; no nays.
 - Motion approved unanimously.
 - Virtual installation event on June 16, 2021 @ 11:30 AM.

III. Adjourn Meeting

Jesse Ray

- Meeting adjourned at 12:38 PM.

DRAFT