

SPA Meeting of the Association Agenda

Date: 2/13, Tuesday, 6:30 PM - 8:30 PM

Location: Kenilworth Elementary

Call to Order;

- Per the bylaws a special meeting quorum must be established. Having sufficient people present to establish a quorum, the meeting proceeded to the vote.
- Bob Croft provided a brief explanation on the proposed changes to the Bylaws. Upon completion the floor was open to discussion. Neither amendment had any items of discussion, so votes were taken on each amendment separately.

Below are the amendments as they were presented followed by the outcome of the voting.

Amendment 1:

1) The Story Preservation Association Bylaws be amended as follows (highlighted in red):

ARTICLE V

Section 3. Election. Election to the Steering Committee shall be by secret written ballot cast at the annual meeting or absentee ballot submitted in advance to the nominating committee. Write-in votes shall be accepted **and a candidate must receive a minimum of five (5) votes to be eligible to be elected.** Each Association member shall be permitted to cast one vote for persons running for each of the following offices: president, vice president, secretary and treasurer. With respect to the election of the at-large Steering Committee members, each member of the Story Preservation Association may vote for up to 17 candidates, except a member can vote for any given candidate only once. The top 17 vote getters will be deemed elected.

Vote results: 13 Yes, 0 No, 2 abstained

Amendment 2:

2) The Story Preservation Association Bylaws be amended as follows (highlighted in red):

ARTICLE V

Section 3. Election. Election to the Steering Committee shall be by secret written ballot cast at the annual meeting or absentee ballot submitted in advance to the nominating committee. Write-in votes shall be accepted. Each Association member shall be permitted to cast one vote for persons running for each of the following offices: president, vice president, secretary and treasurer. With respect to the election of the at-large Steering Committee members, each member of the Story Preservation Association may vote for up to 17 candidates, except a member can vote for any given candidate only once. The top 17 vote getters will be deemed elected. **In the event of a tie, the officer or member will be chosen by a game of chance conducted by a minimum of two nominating committee members.**

Vote results: 14 Yes, 0 No, 1 abstained

In Attendance:

Luz Aaten, Jim Aaten, Liz Sisco, G Lewis Penrose, Bob Croft, Diego Delgadillo, Ginger Mattox, Will Denney, C.J. Carenza, Steve Dreiseszun, Jason Martinez, Steve Methvin, Julie Radke, Jean Barnhart, John Barnhart, Liz Atkinson, Susan Edwards

Special Meeting Adjourned