



Venue 8600

8600 E Anderson Drive, Scottsdale, Az 85260

**Arizona State Chapter Summer**

**General Meeting**

August 25, 2015

- i. Call to Order Tricia Lehane, 2015 State President  
*Called to Order at 10:17*
  
- ii. Nominating Committee Report Keri Hoge Means, 2014 State President  
*The following 2016 State Officer Candidates were brought forth by the nominating committee: Barbara Lasky –Wilson, Secretary /Stacey Krolak, Treasurer / Shen-Yi Michelle Chang, President-Elect /Tricia Lehane, Governor / Lyn Trayte, Automatically assumes the role of State President*
  
- iii. Elections Tricia Lehane  
*2016 Line Officers were presented as noted above. There were no nominations from the floor and the 2016 slate was elected by acclamation*
  - a. **2016 Nominating Team member elected from the Governing Board**  
*The Governing Board elected Jill Herrera for the Nominating Committee Chair. (Additional members are; Rodie Purcell, Vicki Lind and Chair, Tricia Lehane. Alternates are Stephanie Reidhead and Amy Miller*
  - b. **2016 Audit Team members appointed and ratified by the Governing Board**  
*Pamela Frestedt appointed Chair, Kris Nelson, Yvonne Ahern, Vilma Graller. Ratified by the Board.*
  
- iv. Platinum Sponsor Spotlight Lyn Trayte, 2015 President Elect  
*Presented on Power Point*
  
- v. New Business *Next General Business Meeting – Dec. 1, 2015  
Venue 8600 ~ Scottsdale*  
  
*Fall Orientation Meeting and Installation will be December 1<sup>st</sup> and 2<sup>nd</sup>  
October 7<sup>th</sup> , Sindy Ready will be teaching a PMN class*
  
- vi. Adjournment – *Meeting was Adjourned at 10:23.*

**Karen Kay, Parliamentarian**

**FALL ORIENTATION MEETING AND OFFICER INSTALLATION: December 1<sup>st</sup> – December 2<sup>nd</sup>.**