



**2019 WOMEN'S COUNCIL MIDYEAR BUSINESS MEETING (ELECTION) MINUTES  
MIDYEAR CONFERENCE  
Friday, May 17<sup>th</sup>, 2019, 11:00pm to 12:00pm\*\*  
Washington Hilton – Washington, DC**

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*\*\* note, meeting time was moved from 1:00pm to 11:00am to accommodate the Donald J Trump speech. All attendees were properly notified via email and at registration.*

**Chair:** 2019 National President Heather Ozur, CA

The meeting was called to order at 11: 02a.m. by President Ozur. A quorum was present. Final Quorum was 243 delegates with total of 457 eligible votes to cast

**Pledge of Allegiance** – Rose La Pira (NJ)

**Inspiration** – Sabrina Brown (CA)

**Consent Agenda**

Motion carried to approve the four items in the Consent Agenda which were approval of the agenda and meeting rules, the election rules, approval of Parliamentarian Carol Austin and approval of the May 2018 minutes.

**Nominating Committee Report**

Chairperson Jo Ann Stevens present the recommended candidates:  
Pamela Banks for 2020 President Elect  
Sylvia Seabolt for 2020 First Vice President  
Debbie Zalweski for 2020 Treasurer

Nominations were open for 2020 President Elect. Nominations were closed.  
Pamela Banks was elected by acclamation.

Nominations were open for 2020 First Vice President. Nominations were closed.  
Sylvia Seabolt was elected by acclamation.

Nominations were open for 2020 Treasurer.  
Chris Lee was nominated. Nominations were closed.

Distribution of ballots.

Chris Lee was elected by 292 votes and Debbie Zalewski had 163 votes. Chris Lee was elected as 2020 Treasurer.

### **Election of 2020 Regional Vice Presidents**

President Ozur read the names of the Regional Vice Presidents selected by the Regional Committees and Angel Starks replaced Isabelle Walker:

Region 1 Cynthia Saady

Region 2 Katie Weaver

Region 3 Angel Starks

Region 4 Tammy Maraisa

Region 5 Marion Cheney

Region 6 Christina Carroll

Region 7 Tammy Noll

Region 8 Fiona Theseira

Region 9 Jeri Little

Nominations were open and closed for 2020 Regional Vice Presidents.

Motion carried to approve the 2020 Regional Vice Presidents.

### **Election of the 2020 Nominating Committee Members**

The Past National Presidents Advisory Committee will elect two committee members and two alternates. When they meet, they will make their election.

Nominations were open and closed for the 2020 Nominating Committee.

Motion carried to ratify the following members and alternates the 2020 Nominating Committee:

	<b>Committee Member</b>	<b>Alternate</b>
Region 1	Cynthia Saady (VA)	Judy Graffum (VA)
Region 2	Katie Weaver (MI)	Brett Decker (IL)
Region 3	Angela Starks (NE)	Jessica Sawyer
Region 4	Tammy Maraisa (CO)	Shannon Williams Olsen (UT)
Region 5	Marion Cheney (NH)	Annette Gregorio (MA)
Region 6	Christina Carroll (MD)	Jacqueline Bennett (MD)
Region 7	Tammy Noll (GA)	Andrew Bell (FL)
Region 8	Fiona Theseira (CA)	Michelle deReus (ID)
Region 9	Jeri Little (LA)	Misty Ingersoll (LA)

**New Business**

**Approved motion regarding future minutes**

A motion was made, seconded and approved that all future minutes are to be approved by the leadership team and immediately published when approved and that at all future meetings a report by the leadership team will be made as to their approval.

**Adjournment**

The meeting was adjourned at 11:55 a.m.

**Heather Ozur, President**

*Heather Ozur*  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**Pamela Banks, First Vice President**

*Pamela Banks*  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

# Signature Certificate

 Document Reference: HSBWRFJPBL2UR4Z6JUMFYG

**RightSignature**  
Easy Online Document Signing



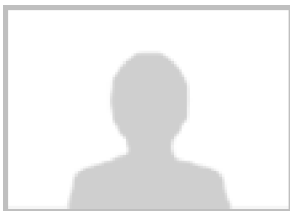
**Pamela Banks**  
Party ID: 753URXIVEJ27LKIXBZETXZ  
IP Address: 73.204.134.113  
**VERIFIED EMAIL:** pamelabanksrealtor@gmail.com

Electronic Signature:

*Pamela Banks*

Multi-Factor  
Digital Fingerprint Checksum

9abf3e712b63190b2c609302715351a8e0a208cb



**Heather Ozur**  
Party ID: 54TFTUJGL3HGYBEX2HR7CX  
IP Address: 66.74.91.67  
**VERIFIED EMAIL:** heather@heatherozur.com

Electronic Signature:

*Heather Ozur*

Multi-Factor  
Digital Fingerprint Checksum

dcea8838b2db97b24bab3446e7609daa951b3e6a



## Timestamp

2019-07-02 10:35:12 -0700  
2019-07-02 10:35:11 -0700  
2019-07-02 10:31:38 -0700  
2019-07-02 08:43:45 -0700  
2019-07-02 08:42:09 -0700  
2019-07-02 07:51:48 -0700

## Audit

All parties have signed document. Signed copies sent to: Pamela Banks, Heather Ozur, Debbie Coda, and Jillian Thomas.  
Document signed by Heather Ozur (heather@heatherozur.com) with drawn signature. - 66.74.91.67  
Document viewed by Heather Ozur (heather@heatherozur.com). - 66.74.91.67  
Document signed by Pamela Banks (pamelabanksrealtor@gmail.com) with drawn signature. - 73.204.134.113  
Document viewed by Pamela Banks (pamelabanksrealtor@gmail.com). - 73.204.134.113  
Document created by Jillian Thomas (jgrubic@wcr.org). - 99.190.120.255



This signature page provides a record of the online activity executing this contract.