



**2020 WOMEN'S COUNCIL MIDYEAR BUSINESS MEETING (ELECTION) MINUTES  
MIDYEAR CONFERENCE  
Thursday May 14<sup>th</sup>, 2020, 2:00pm to 3:30pm\*\*  
Virtual meeting on zoom (note: meeting was recorded)**

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*\*\* note, meeting was actually held from 1:45pm to 4:08pm to account for online voting instructions and learning curve of system*

**Disclaimer:** Minutes approved by First Vice President Sylvia Seabolt and the leadership team on 5/15/20, signatures are omitted for privacy purposes. Minutes are posted online immediately following approval

**Chair:** 2020 National President Brenda Lee Szlachta (MI).

The meeting was called to order at 2:39 p.m. by President Szlachta, after the test voting. A quorum was present. Final Quorum was 269 delegates with total of 433 eligible votes to cast

**Pledge of Allegiance** – Melissa Botsford (MI)

**Inspiration** – Thuy Tran (CA)

**Consent Agenda**

Motion carried to approve the three 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 2019 minutes.

**Nominating Committee Report**

Chairperson Heather Ozur presented the recommended candidates:

For 2021 National President Elect: Lori Muller

For 2021 First Vice President: Chris Pelkola Lee

For 2021 Treasurer: Kerri Hartnett

For 2021 National Liaison, Western region: Sheila Moran

For 2021 National Liaison, Central region: Stacey Krolak

For 2021 National Liaison, Eastern region: Eileen Oldroyd

Nominations were open for 2020 President Elect. Sylvia Seabolt was recommended from the

floor. Nominations were closed. 260 ballots were submitted of 298 eligible voters (87%).

- Sylvia Seabolt was elected by 268 votes (61.90%) and Lori Muller had 165 votes (38.1%) with 433 votes tallied and 0 abstentions.
- Sylvia Seabolt was elected President elect.

Nominations were open for 2021 First Vice President. Nominations were closed. Chris Pelkola Lee was elected by acclamation.

Nominations were open for 2021 Treasurer. Nominations were closed. Kerri Hartnett was elected by acclamation.

Nominations were open for 2021 National Liaison, Western Region. Tammy Marasia was recommended from the floor. Nominations were closed. 240 ballots were submitted of 298 eligible voters (81%).

- Sheila Moran was elected by 197 votes (50.1%) and Tammy Marasia had 196 votes (49.9%) with 393 votes tallied and 1 abstention.
- Sheila Moran was elected National Liaison, Western Region.

Nominations were open for 2021 National Liaison, Central Region. Nominations were closed. Stacey Krolak was elected by acclamation.

Nominations were open for 2021 National Liaison, Eastern Region. Rose La Pira was recommended from the floor. Nominations were closed. 231 ballots were submitted of 298 eligible voters (78%).

- Eileen Oldroyd was elected by 240 votes (63.8%) and Rose La Pira had 136 votes (36.2%) with 376 votes tallied and 2 abstentions.
- Eileen Oldroyd was elected National Liaison, Eastern Region.

Election of the 2021 (for 2022 office) Nominating Committee Members

- The Past National Presidents Advisory Committee elected one committee member (Jo Kenney) and two alternates (Becky Hill and Brenda Ghibaudi, in that order).
- The Executive Committee member elected two committee members (Nykea Pippion McGriff and Cheryl Keller) and two alternates (Debbie Zalewski and Jan Jedlinsky, in that order).

## **New Business**

## **Adjournment**

The meeting was adjourned at 4:08 p.m.