



Fall Meeting of the Governing Board and Elections

Date: October 13th, 2020

Time: 9:00 am

Place: Virtual State Governing Board Meeting held on Zoom

Presiding: **Robbin Barnes**, PMN, President

Attendees: **Brenda Lee Szlachta**, Nat'l Pres; **Katie Weaver**, PMN, Reg. 2 VP; **Kellie Smith**, PMN, President-Elect; **Shana Maitland**, PMN, Treasurer; **Renee Smith**, Secretary; **Bethany Brokaw**, PMN, Governor; **Laurie Koelling**, PMN, Governor; **Chelsea Cain**, Birmingham/Bloomfield Pres; **Josh Holbrook**, E Central Pres; **Megan Wood**, Greater Rochester Pres; **Cynthia Manciero**, Lake Pointe Pres; **Nicole Kayser**, Lakeshore Pres; **Chris Dean**, PMN, Lansing Pres; **Sarah Fierk**, Livingston Pres; **Colleen Dawson**, Southwestern Pres; **Erica Slater Marshall**, N Michigan Pres; **Lindsey Dykstra**, W Michigan President; **Debbie Zalewski**, Chair; **Beth Graham**, Chair, (a quorum)

Governing Board Actions

- I Meeting Agenda was approved
- II Minutes of the previous meeting were approved
- III Parliamentarian was approved
- IV Officer Report received
- V Committee reports
 - Finance and Budget
 - Nominating Committee
- VI Nominees presented
 - President *Kellie Smith*
 - President elect *Bethany Brokaw*
 - 1st Vice President *Chelsea Cain*
 - Treasurer *Mark Harvala*

State Liaison *Katie Weaver*

District VP (New Governor) *Joi Luckado Villa , Sarah Cameron, Lori Jaglois*

Nominees accepted by acclamation

VII Network reports rec'd

VIII The meeting was adjourned at 2pm

Leadership Day Nov 9th and 10th

Next meeting will be 2021 Winter meeting TBD