



**2022 WOMEN'S COUNCIL MIDYEAR BUSINESS MEETING (ELECTION) MINUTES
MIDYEAR CONFERENCE
Thursday May 5th, 2022, 1:00pm to 2:30pm
Presidential/Congressional Room at Hilton Washington**

Disclaimer: Minutes approved by First Vice President Kerri Hartnett and the leadership team, signatures are omitted for privacy purposes. Minutes are posted online immediately following approval

Chair: 2022 National President Sylvia Seabolt (TX).

The meeting was called to order at 1:02 p.m. by President Seabolt, after the test voting. A quorum was present with 199 delegates with total of 368 eligible votes to cast

Pledge of Allegiance – Chrissy Cameron (NE)

Inspiration – Zoe Powell (GA)

Moment of silence

A moment of silence was held for 2003 Past National President Sue Flaig, who passed away recently. Past National President Ann DeFries (FL) presided over this recognition.

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 2021 minutes.

Nominating Committee Report

As President-elect, Chris Pelkola automatically succeeds to President in 2023.

Chairperson Brenda Lee Szlachta presented the recommended candidates:

For 2023 National President Elect: Kerri Hartnett

For 2023 First Vice President: Tammy Noll-Adams

For 2022 Treasurer: Cheryl Keller

For 2022 National Liaisons: Rosanna Garcia (CA), Regina Scott (VA), Kim Sitton (ID)

Nominations were open for 2023 President Elect. Nominations were closed.
Kerri Hartnett was elected by acclamation.

Nominations were open for 2023 First Vice President. Nominations were closed.
Tammy Noll-Adams was elected by acclamation.

Nominations were open for 2023 Treasurer.
Cheryl Keller was elected by acclamation.

Nominations were open for 2023 National Liaison. Kay Merg (CA) was nominated from the floor. Nominations were closed.

5 rounds of voting ensued as follows:

Round 1:

National Liaisons - Ballot 1

Option	Votes	Percentage
Rosanna Garcia (CA) - Slated	101	27.8%
Kay Merg (CA) - Running from the floor	81	22.3%
Regina Scott (VA) - Slated	72	19.8%
Kim Sitton (ID) - Slated	109	30.0%

Votes tallied: 363.0

Abstentions: 0

Election Results for 2022 Midyear Business Meeting - NL Ballot 1 - Runoff

National Liaisons - Ballot 1 - Runoff

Option	Votes	Percentage
Rosanna Garcia (CA) - Slated	169	47.6%
Kim Sitton (ID) - Slated	186	52.4%

Votes tallied: 355.0

Abstentions: 1

Kim Sitton was elected as National Liaison

Election Results for 2022 Midyear Business Meeting - NL Ballot 2

National Liaisons - Ballot 2

<i>Option</i>	<i>Votes</i>	<i>Percentage</i>
<i>Rosanna Garcia (CA) - Slated</i>	149	43.1%
<i>Kay Merg (CA) - Running from the floor</i>	104	30.1%
<i>Regina Scott (VA) - Slated</i>	93	26.9%

Votes tallied: 346.0

Abstentions: 1

Election Results for 2022 Midyear Business Meeting - NL Ballot 2 - Runoff

National Liaisons - Ballot 2 - Runoff

<i>Option</i>	<i>Votes</i>	<i>Percentage</i>
<i>Rosanna Garcia (CA) - Slated</i>	190	53.8%
<i>Kay Merg (CA) - Running from the floor</i>	163	46.2%

Votes tallied: 353.0

Abstentions: 3

Rosanna Garcia was elected as National Liaison

Round 3

Election Results for 2022 Midyear Business Meeting - NL Ballot 3

National Liaisons - Ballot 3

<i>Option</i>	<i>Votes</i>	<i>Percentage</i>
<i>Kay Merg (CA) - Running from the floor</i>	156	43.9%
<i>Regina Scott (VA) -</i>	199	56.1%

Slated

Votes tallied: 355.0

Abstentions: 0

Regina Scott was elected as National Liaison

Election of the 2022 (for 2024 office) Candidate Review Committee Members

- The Past National Presidents Advisory Committee elected one committee member (Ann DeFries) and one alternate (Barbara Lach).
- The Executive Committee member elected two Exec committee members (Alison Socha and Jan Jedlinsky) and two alternates (Brenda Brewster and Fiona Theseira).

Other business. While some of this information is typically done at the Governing Board, some of those topics were covered at the midyear business meeting, including:

- New charters were presented to Colorado State, Eastern Connecticut, Central Connecticut, Southern Maryland, South Suburban (IL) and Three Rivers (IL).
- NAR liaison reports were provided by Peggie Pentecost (Global Business & Alliances), Sandra Fernandez (Spain partnership), Jennifer Parker (RPAC efforts), and Megan Oswald (Diversity Committee).

Adjournment

The meeting was adjourned at 2:17 p.m.