

## **Audubon PTSA General Membership Meeting**

*February 10, 2012*

Minutes

### **I. Call to Order**

President Mindy Lincicome called the Audubon PTSA General Membership Meeting to order at 8:37 AM in the Audubon Cafeteria. Six Board of Director's members were present, and eight non-board PTSA members were present.

The minutes from the November 16, 2011 General Membership Meeting were approved as read.

Mindy opened the meeting announcing the General Membership needs to elect a PTSA Board of Director's nominating committee for incoming Board Members for the 2012 – 2013 school year.

**Motion:** Elect Nominating Committee with proposed members:

- Roy Captain
- Alisa Reeb
- Kathy Watson
- Kari Morehouse

Suzie Wright motioned to elect the proposed members for the PTSA Board of Director's nominating committee. Khri Schaffner seconded this motion. **Motion approved by the Audubon PTSA General Membership.**

Mindy announced to the General Membership the new incoming board member positions available for 2012 – 2013 school year are:

- Secretary
- VP Fundraising
- VP School Services

### **II. Close of Business**

President Mindy Lincicome adjourned the meeting at 8:45 AM.