

LAKEWOOD MUSIC BOOSTERS MEETING

Special General Meeting- Topic Nominations

In Attendance: Janet Wroblewski, Elizabeth Hankins Alice Guajardo, Liz Spahr, David Spahr, Micheal Dandron, Amanda Hruby

Monday, April 28, 2025, 6:30 pm

I. Welcome

Janet Wroblewski

- II. Purpose of the special meeting: 1. a review of bylaws discovers that we need to conduct some business in April at a General Meeting. The topics contained in this meeting will pertain to the Nominations committee and accepting nominations from the floor to comply with Bylaws. Additionally consideration should be given to the timeline prescribed in the bylaws for feasibility as well as fairness and ease of compliance. For the purposes of brevity there will be no Board reports at this General meeting which will be addressed at the May meeting.

III. Board reports Omitted and reported in May

IV. Business

A. Nomination committee election

Members of the Nomination Committee

Clint Steinbrunner

Rayna Brooks

Elizabeth Hankins

Micheal Dandron

Alice Guajardo

Liz Spahr

Amanda Hruby

Elixabeth Hankins Moves to accept the slate of Nomination Committee Members

Liz Spahr Seconds

Motion Carries Unanimously

V. Potential update to Bylaws surrounding the election:

Dr. Hankins mentions there are lapses in communications regarding the latest bylaws revision and requests a review of files to locate and distribute the most current approved version.

Liz states that bylaws revisions can occur anytime and could be examined at a later date.

ARTICLE V: OFFICERS AND THEIR ELECTION

Section 3. Nominating Committee

- a. There shall be a nominating committee composed of five members: the Arts Education Liaison and an additional member of the executive board, and three persons from the general membership, nominated by the executive board and elected by the organization at a regular meeting in February. The committee shall elect its own chairperson. The president shall not serve on this committee.

- b. The nominating committee shall nominate one (1) eligible person for each office to be filled, and reports its nominees at the regular meeting in April. Additional nominations may be made from the floor, prior to the election, at the May meeting.
- c. Only those persons who have signified their consent to serve, if elected, shall be nominated for or elected to such offices.
- d. No member shall hold more than one office at a time, unless specified in these bylaws (i.e. 1st Vice President – Ways & Means chairperson).
- e. The nominating committee shall be provided a current membership roster at their election in February.
- f. Articles VI: Duties of Officers should be read by a member of the Nominating Committee to all nominees prior to elections.

VI. Adjourn Next membership meeting May 5 at 6:30 pm

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