

**San Diego County Orchid Society
Minutes of the General Meeting**

Date: June 02, 2020

Location: Zoom, an online videoconferencing app

Meeting called to order at 7:35 PM

The business portion of the General meeting focused on the election of members for the next SDCOS Board of Directors for the 2020-2021 session (2020 Fiscal year). The new Board will be taking office at the next General Meeting.

Immediately after opening the meeting, Kay Klausung handed it over to John Oswalt, the chair of the 2020 Nominating Committee. John shared a slide presenting and introducing the slate of candidates which had been presented to the membership by the 2020 Nominating Committee via email on Wednesday, May 27th. The slate of candidates was presented as follows:

Debby Halliday	President
Stewart Walton	1 st Vice President
No Candidate	2 nd Vice President
David Vandebroek	Secretary
Myra DeTate	Treasurer
Sima Perkins	Director-at-Large

Jack Schaefer and Carey McCoy remain in their respective Director-at-Large positions.

Kay opened up the floor for nominations. After three calls, no additional candidates were nominated. John requested from the floor a motion to nominate the Board candidates as read. David Brown made the motion to close the nomination process and submit the nominees to a vote of the membership. The motion was seconded. The vote happened via anonymous poll, a feature built into the Zoom application. 97% voted yes and 3% abstained. The motion passed and the named persons were elected to office on the San Diego County Orchid Society Board of Directors for the 2020-2021 session.

The business portion of the meeting concluded at 7:50 PM.

Members of the SDCOS 2020 Nominating Committee were:

John Oswalt, Chairperson

Bob Clark

Betty Kelepecz

Pam Peters

Tom Biggart

Respectfully Submitted,

David Vandebroek

Secretary

Vote Results:

The image shows a Zoom meeting interface with a poll overlay. The poll is titled "Host is sharing poll results" and asks "1. Should the Nominees be accepted by acclamation?". The results are: Yay 97%, Nay 0%, and Abstain 3%. The poll window has a "Close" button at the bottom. The background shows a grid of video thumbnails for various participants, including Jack S., David V., Bruce Berg, Bob Clark, Ken Campbell, David Brown, Pam Peters, Delo, Arthur Pinkers, Janice, John Oswald, Nico's iPhone, Joy's iPad, and Stewart V.

Response	Percentage
Yay	97%
Nay	0%
Abstain	3%

.Participants:

