

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

Date: June 01, 2021

Location: Zoom, an online videoconferencing app

Meeting called to order at 7:32 PM

The business portion of the General Meeting started by presenting Betty Kelepecz and Steve Kelepecz with SDCOS Life Memberships, which the Board had unanimously voted to bestow at the previous Board of Directors meeting.

Life Membership for Betty & Steve Kelepecz



- Betty & Steve have been members for many years.
- Betty served as co-chair of the judge at our park shows for many years and was a member of the judging program.
- Since 2010 she has served as co-chair of the park shows where she puts in a huge amount of time and effort. She has helped organize and run conservation sales run smoothly and she helped organize and run grants from the Conservation Society for the selection of grant recipients.
- Betty is at every meeting with fascinating plants for the show table and has also been a speaker and given culture classes.
- She is a dedicated member of the species group and hosts a meeting at her home every year.
- She is very knowledgeable, an excellent grower, and happily shares her orchid expertise with visitors to our shows and other members. We feel very privileged to have both Betty and Steve as dedicated members of our club.

Following that, we moved on to the election of members for the next SDCOS Board of Directors for the 2021-2022 session (2021 Fiscal year). The new Board will be taking office at the next General Meeting.

After an introduction, Debby Halliday handed the meeting over to Jack Schaefer to run, who introduced Tom Biggart, the chair of the 2021 Nominating Committee. Tom shared the slate of candidates as follows:

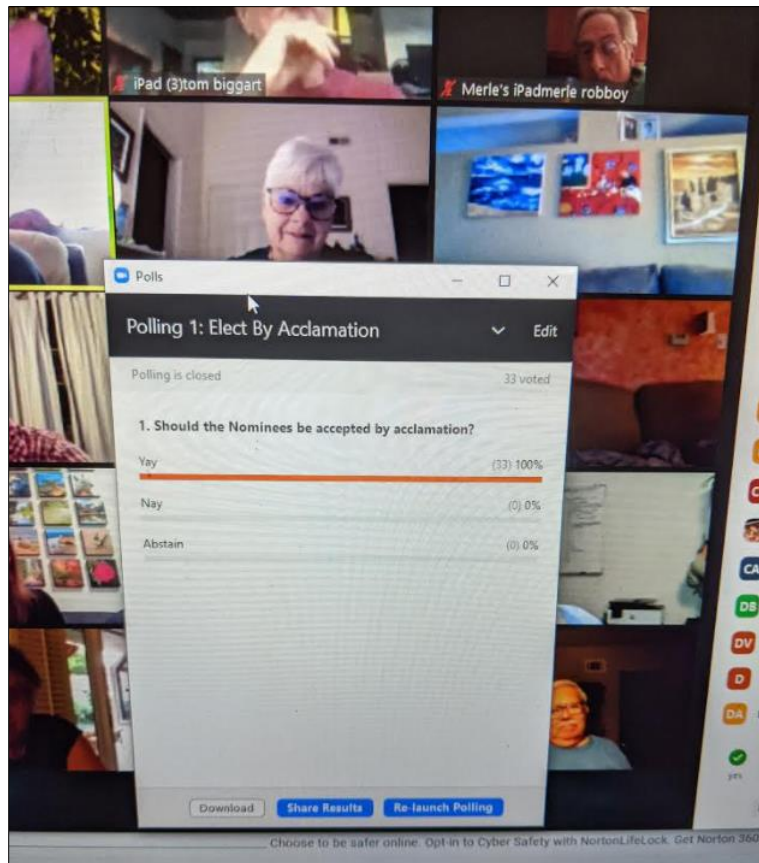
Debby Halliday	President
Stewart Walton	1 <sup>st</sup> Vice President
Ashley Grable	2 <sup>nd</sup> Vice President
David Vandebroek	Secretary
Myra DeTate	Treasurer
Carey McCoy	Director-at-Large

Jack Schaefer and Sima Perkins remain in their respective Director-at-Large positions.

Jack explained the election / voting procedure, including how Zoom polling works, to all present. A motion was made that we accept the candidates as nominated. The motion was seconded.

Jack called three times for nominations from the floor; none came. It was moved that we close the nominations.

Jack started the poll for “Should the Nominees be accepted by acclamation?” He closed the polling when we determined everyone had voted. The results were 33 yay, 0 nay; 0 abstain.



The business portion of the meeting concluded at 7:43 PM.

Members of the SDCOS 2021 Nominating Committee were:

Tom Biggart, Chairperson

Pam Peters

Respectfully Submitted,

David Vandebroek

Secretary