

**ANNUAL MEMBER MEETING MINUTES
EAST NAPLES CIVIC ASSOCIATION
January 19, 2015 @ 7:00pm
Naples Lakes Country Club**

1. Call to Order

President Marci Seamples called the meeting to order at 7:00pm.

2. By-Law Proposed Amendments:

Article VI, Board of Directors, Section A

Change from 9 elected officers to 12 elected offices, Board of Directors remain same.

Motion to approve Jim Pusateri, 2nd Nancy Markham, passed all in favor.

Article VI, Board of Directors, Section F

Change to allow Board of Directors to name and vote on Director Emeritus at their discretion.

Motion to approve Donna Fiala, 2nd George Danz, passed all in favor.

Article IX, Committees Section A

Changes to standing committees list of committees

Motion to approve Jeff Macasevich, 2nd John Hooley, passed all in favor.

Article XIV, Amendments

Changes to add email notifications.

Motion to approve John Hooley, 2nd Nancy Markham, passed all in favor.

3. 2015 Elections:

Board of Trustees

Ted Beisler, Russell Bueland, Tom Cannon, Neil Curley, George Danz, Angie Davis, Donna Fiala, John Hooley, Nancy Markham, Barbara Miller, Jim Pusateri, Greg Speers

Motion to approve Jeff Macasevich, 2nd John Hooley, passed all in favor.

Director Emeritus

Norm Reinertsen

Tony Zeman

Motion to approve John Hooley, 2nd Ron Cummings, passed all in favor.

Board of Directors

Marci Seamples, President; Jeff Macasevich, Vice President; Christopher Shucart, Treasurer; Jean Kungle, Secretary; Chris Hagen, Past President

Motion to approve Ted Biesler, 2nd Jeff Macasevich, passed all in favor.

Meeting adjourned 7:30pm (Tom Cannon 1st, Neil Curley 2nd, passed)