

Carmel PTA General Meeting

July 28, 2009

A meeting of the Carmel PTA was held on July 28, 2009 at Carmel. The secretary established a quorum as present. The meeting was called to order at 3:09 pm by the President.

TREASURER'S REPORT:

There was no detailed Treasurer's Report to give as Kristin Thrift, Treasurer, does not yet have last year's books. Kristen reported that the current balance is \$28,551.46.

Gary Parkes, VP of Ways and Means, made a motion to change the CES Bylaws, Article VI, Section 1. The motion was to change the number of Vice Presidents from 3 to 5. This motion was seconded and the motion carried by unanimous vote.

Gary Parkes, VP of Ways and Means, made a motion to change the CES Bylaws, Article VI, Section 2. The motion was that officers shall be elected in the month of April instead of May. This motion was seconded and the motion carried by unanimous vote.

Gary Parkes, VP of Ways and Means, made a motion to change the CES Bylaws, Article VI, Section 7(c). The motion was that the nominating committee shall nominate an eligible person for each office to be filled and report its nominees at the regular general membership meeting in April at which time additional nominations may be made from the floor. This motion was seconded and the motion carried by unanimous vote.

Rebecca Hayes was confirmed as the new VP of Academic Enrichment.
Cindy Garrison was confirmed as the new VP of Community Relations.

PRESIDENT'S WRAP- UP:

Paul McIntosh, PTA President, adjourned the meeting at 3:15 pm.

Thank you from Paul McIntosh, PTA President.

JoLynne Szymanski-Secretary