

WSSA Board of Directors
E-vote Report
E-votes from Aug 20 2012 to Jan 24, 2013

I. October 22, 2012

Meeting Site Selection

Motion: “The WSSA will hold its annual meeting at the Hilton in Lexington, KY in 2015, at the Sheraton in San Juan, PR in 2016, and at the Hilton El Conquistador in Tucson, AZ in 2017, contingent upon obtaining satisfactory contracts from each.”

Motion by Michael Barrett, October 19, 2012

Second By Cody Gray, October 19, 2012

Voting opened on October 22, 2012

Vote tally on October 31, 2012:

Yes: 16

No: 0

Motion passes

II. October 31, 2012

Association Management Contract

Motion: “I move that we accept the recommendation of the sub-committee on the Association Management Contract (Joyce's) contract with Allen Press.”

Motion by Michael Barrett, October 27, 2012

Second By Sarah Ward, October 27, 2012

Voting opened on October 31, 2012

Vote tally on November 3, 2012:

Yes: 17

No: 0

Motion passes

III. October 31, 2012

Meeting Management Vote

Motion: "I move that we accept the Meeting Management Sub-committee's recommendation and renew the contract with Allen Press for meeting management for 2014, 2015, and 2016."

Motion by Anne Legere, October 26, 2012

Second By Michael Barrett, October 26, 2012

Voting opened on October 31, 2012

Vote tally on November 3, 2012:

Yes: 17

No: 0

Motion passes

IV. November 5, 2012

Award Recipient Approval

Motion: "I make a motion that the WSSA BOD approve the list of 2013 award winners [from the awards committee] as is."

Motion by Darrin Dodds, November 5, 2012

Second By Anne Legere, November 5, 2012

Voting opened on October 31, 2012

Vote tally on November 10, 2012:

Yes: 16

No: 0

Motion passes

V. November 10, 2012

Special Award for Carol Somody Vote

Motion: “I move that we award Carol Somody a Presidential Award of Merit at the 2013 annual meeting for her dedicated service on the WSSA Public Awareness Committee. The award should be recognized by the presentation of an appropriate plaque.”

Motion by Michael Barrett, November 5, 2012

Second By John Madsen, November 5, 2012

Voting opened on November 6, 2012

Vote tally on November 10, 2012:

Yes: 16

No: 0

Motion passes

VI. November 20, 2012

Website Content Manager

Motion: “I move that we accept the sub-committee’s recommendation and offer the position of web content manager to Muthukumar Bagavathiannan (Muthu).”

Motion by Anne Legere, November 16, 2012

Second By Cody Gray, November 16, 2012

Voting opened on November 20, 2012

Vote tally on November 21, 2012:

Yes: 14

No: 0

Motion passes

VII. January 15, 2013

Motion to Amend the MOP

Motion: "I motion that the Board of Directors accept the changes proposed for the WSSA's Manual of Operating Procedures as presented in the attached document, after which they will be incorporated into the WSSA's MOP." (A separate document was included detailing changes to MOP).

Motion by Peter Porpiglia, January 1, 2013

Second By Anne Légère 1/2/2013

Voting opened on 1/16/2013

Vote tally on: 1/17/2013

Yes: 17

No: 0

Motion passes

Vote to Approve the Amendments to the original Motion:

Amendment...

"I move that we amend the changes to the MOP submitted by Peter Porpiglia according to suggestions made by Anderson, DiTomaso, Barrett, and Légère."

Amendment by Anne Légère, 1/15/2013

Seconded by Sarah Ward 1/15/2013

Yes: 16

No: 0

Amendment passes