

APSCUF MEMBERSHIP SPECIAL MEETING
MINUTES
Thursday, January 26, 2006
Hamblin Hall of Flags
1:00 p.m.

The meeting was called to order by President Mark Cloud with 13 members and Interim Office Manager, Joannette Saba-Sturm, present. This special meeting was called for the purpose of nominating and electing a member of the Promotions Committee.

1. PROMOTIONS COMMITTEE VACANCY

- A. R. Fennel, S. Lima, and V. McCoy have been nominated to fill the vacancy on the Promotions Committee.
- B. M. Cloud opened the floor for nominations to the Promotions Committee in addition to Ron Fennel, Sally Lima, and Vance McCoy.
- C. J. Whitling made a motion, seconded by J. Pirrone, to close the nominations, with no additional names.
- D. R. Fennel, the only nominee present, provided a brief speech.
- E. M. Maresch made a motion, seconded by E. Kennedy, to extend the voting time for the Promotions Committee vacancy, to 2:30 pm, as the UCC was meeting until 2:00 pm. The voting will take place from 2:00 until 2:30 in the APSCUF office.

S. Schatz made a motion, seconded by R. Lilla, to adjourn the meeting at 1:13 pm.

Respectfully submitted,

Tara Mitchell, Acting APSCUF Secretary