

## 5/5/19 SFFSC Annual Membership Meeting

Call to Order -- Basically just saying "Welcome to the 2019 Annual Meeting of the SFFSC. Pursuant to our bylaws, there are no quorum requirements, as the quorum consists of those in attendance. That being the case, the meeting is called to order."

. Review of Agenda -- The only formal item on the agenda is the election of directors, but before we do that I would like to take a moment to acknowledge several of our outgoing directors and officers, without whom these accomplishments would not have been possible:

(a) Jon Gintvainis

(b) Kelly Andersen

(c) and finally, Michelle Carlson, who has graciously served as a director and the President of our club for 6 years

These individuals have worked tirelessly in support of our club, and we would be remiss if we did not take a moment to recognize them for their years of service, While they are not standing for re-election, we hope to continue to have their help and support over the coming years.

. This brings us to our main agenda item, the election of directors. We were fortunate to have three outstanding members step forward as nominees to be directors for a period of two years, beginning on July 1, 2019. The nominees are:

(a) Jennifer Sigette, who is currently a member of the board of directors and standing for re-election

(b) Barb Ebeling

(c) Erin Steever.

Both Barb and Erin have had skaters in our club for several years, and I am sure you have seen them at various events, but I would ask that Jennifer, Barb and Erin stand up and be recognized.

Our bylaws require that the Board of Directors consist of at least 8, but not more than 10 directors. The election of these three candidates will result in a board of nine members, one less than we had this year. Since the number of nominees was less than the number of open seats, there was no reason to conduct a run-off election, as all of these nominees can be elected by those here this evening.

The chair would entertain a resolution that Jennifer Sigette, Barb Ebeling and Erin Steever are hereby elected to the board of directors of the Sloux Falls Figure Skating Club for a two year term beginning on July 1, 2019.

Julie moved and seconded the above motion

All those in favor, please raise your hands. Unanimous vote of yes

All those opposed, please raise your hands.

The resolution has been approved. Congratulations to Jennifer, Barb and Erin. We welcome you to the board and look forward to much progress in the year ahead,

. There being no other business, the chair will entertain a motion to adjourn.

Michelle moved and seconded the motion to adjourn the meeting

All those in favor, please raise your hands. Unanimous vote of yes

All those opposed, please raise your hands.

The meeting is hereby adjourned. Thank you for attending!