

SEA Meeting Minutes - Nominations

Monday May 1, 2023 9:30pm - Zoom

Voting Attendees: Sandy Katz, Julie Stephens, Zenia Ardeszna, Reba Mann, Amy Smith, Michelle Jackson Greenawalt, Kelley Ludwig, Jodi Kohar

Non-voting Attendees: Peg Herbison, Karen Lutz, Ramona de la Rosa

1. Motion to Open Meeting: 9:30pm

- Motion to approve to open meeting by: Julie Stephens, 2nd by: Michelle Jackson Greenawalt.
- Motion to approve Agenda by : Zenia Ardeszna, 2nd by: Michelle Jackson Greenawalt

2. Nominations of SEA Board Officers:

- President - Reba Mann by Sandy Katz, 2nd by Amy Smith - Motion passes 8-0
- Co - Vice President - Sandy Katz and Jodi Kohar by Michelle Jackson Greenawalt, 2nd by Julie Stephens - Motion passes 8-0
- Co-Secretaries - Julie Stephens and Amy C. Smith by Reba Mann, 2nd by Zenia Ardeszna - Motion passes 8-0
- Treasurer - Michelle Jackson Greenawalt by Sandy Katz, 2nd by Julie Stephens - Motion passes 8-0

4. Adjournment: 10:17pm

Motion to approve by: Amy C. Smith, 2nd by Zenia Ardeszna
