

Tampa Power Squadron
Executive Committee Meeting - 10 June 2019
Electronic Voting

File: ExecCom10June2019Electronic

These are the minutes of the electronic vote of Tampa Power Squadron Executive Committee Meeting of 10 June 2019.

Members of the Tampa Power Squadron Executive Committee received an email from Anna Morris on 5 June 2019 requesting an electronic vote be taken on the following motion with a response to "Reply All" to the Tampa Power Squadron Executive Committee members.

Motion made by Anna Morris: **"Having met with the Clolinger family – Lonnie H., Christi and Alex – at the 30 May 2019 Executive Committee Meeting and being in receipt of a completed membership application and with payment for the first year's dues, I propose that the Clolinger family be granted membership into the Tampa Power Squadron."**

A second to the motion was received via email on 6 June 2019 from Scott Morris.

"Yes" votes received from the following Tampa Power Squadron Executive Committee members were as follows:

6 June 2019 - Frank Penny, Scott Morris, Tom Thompson, Lea Ann Orr, Alta Mullins,

10 June 2019 - Anna Morris

On 6 June 2019, Cdr John A. Orr, III advised he agreed to the motion.

The following Tampa Executive Committee Members did not reply to the Electronic Vote request: Richard Holcomb and James Jordan.

On 10 June 2019, with six votes for the motion, Cdr John A. Orr, III declared the electronic vote motion shown above had passed.

Motion passed.

End of the electronic vote minutes.

P/D/C Alta M. Mullins, SN, Secretary
Tampa Power Squadron

Minutes approved on: _____

Minutes of General Membership Meetings are posted on the Tampa Squadron website.