



## Northeast Region CSI, Inc. | FY2013 Special Board Meeting - Election

Wednesday, March 13, 2013

### MEETING MINUTES

**1. Call to Order –12:00 PM**

**1.1 Welcome Remarks**

1.1.1 Purpose of the meeting is for election of officers. (RP).

**1.2 Roll Call**

1.2.1 Roll call conducted by Powell (RS).

**1.3 Determination of a Quorum**

1.3.1 Powell (RS) determines there is a quorum.

**2. Nominees Presented as submitted by the Nominating Committee:**

**2.1** Presented by Kevin Phillips, Acting Nominating Committee Chair.

**2.2** President: Tracey Powell and William Charland, Secretary Cliff Marvin

**2.3** Request made for nominees from the floor. None added.

**2.4 MOTION:** To close nominations.

**2.5 VOTE:** Unanimously approved.

**3. Nominees Statements**

**3.1** The candidates gave brief statements and excused themselves from the meeting.

**4. Election:**

**4.1** Directors were instructed on how to cast Votes to Elect officers cast by directors via secure electronic polling.

**4.2** Tellers report: President-Elect is Tracey Powell, Secretary-Elect is Cliff Marvin

**<<End of Minutes>>**

Submitted by:  
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