

PLHS Pointer Association
June 11, 2015 eVote
Meeting Minutes
Submitted by: Heather Lutz, Secretary

VOTE: To approve the slate of officers and directors to the 2015-16 Pointer Association board.

An eVote through *Quick Topic* for the new Officers and Directors for the PLHS Pointer Association Board of Directors for 2015-16 was completed in June 2015 as follows:

eVote sent to the current Board of Directors (2014-15) on June 11, 2015: Renatte Adler, Andrea Justus, Carleen Berry, Terri Webster, Heather Lutz, Hans Becker, Tacy Armstrong, Maria Gibson, Dinisa Valadao, Vicki Moats, Tracy Moore Schoonmaker, Diane Sullivan, Rebecca Mashburn, Heidi Mather, Andrea Loewer, Ian Law, Alex Van Heuven, Kim Jessop Moore, Judi McQueen and Kevin O'Beirne.

VOTE on 6/11/15:

Motion to elect the Officers and Directors as listed below – Kevin O'Beirne
 Second to Motion to Approve – Kim Jessop Moore
 Vote – all in favor (13), none opposed

The following people have been nominated and elected for the PLHS Pointer Association Board of Directors for the 2015-16 school year:

| <u>EXECUTIVE BOARD</u> | |
|----------------------------------|--|
| President | Brant Brockett |
| Vice President | Andrea Justus |
| Treasurer | Carleen Berry |
| Co-Treasurer | Terri Webster |
| Secretary | Heather Lutz |
| Principal | Hans Becker |
| | |
| <u>DIRECTORS</u> | |
| Fall & Spring AAAs Director | Heidi Mather |
| Athletic Boosters Director | Tacy Armstrong |
| Art Boosters Director | Renatte Adler |
| Fundraising Strategies Directors | Dinisa Valadao |
| Co-Communications/PR Directors | Vicki Moats and Tiffany DaSilva |
| Volunteer Activities Director | Laura Verhees |
| Membership Director | Diane Sullivan |
| Scholarship Director | Andrea Loewer |
| Faculty Representative | Amy Denney |
| Athletic Director | Alex Van Heuven |
| Alumni Relations Director | Kim Jessop Moore |
| Auditor | Kirsten Wade |
| ASB President | Maile Lampe |

Votes were registered on the eVote site between June 11-22, 2015.

Minutes concluded.