

PNA General Meeting Minutes, April 17, 2008

715pm Chair Sally Moncrieff (SM) called to order and announced tonight is election of board for 2008-2009. Call for a motion to approve the meeting agenda, 2nd and approved

David Feathers (DF) introduced private facilitator Joe Herzberg (JH)

JH: explained procedure to be used, acknowledged that proxies would need to be counted and that we would recess for that purpose, asked for questions and answered

JH: with no further question, began taking nominations and allowed each candidate 2 minutes to speak. Each of the following were nominated, accepted and if present spoke to represent themselves. In some cases absent candidates had a written statement read for them or were spoken for by another neighbor.

Chair: **Sally Moncrieff**
Vice Chair: **David Feathers**
Molly Miles
Treasurer: **Doug Rich**
Bob Kroll
Secretary: **Keith Oelrich**
Jaliene Hollabaugh

Area Managers

Area 1: **Bob Barman**
Area 2: **Greg Palmer**
Area 3: **Albert Almeida**
Area 4: **Mark Easley**
Area 5: **Michael Ballis**
Area 6: **Dee Grothe**
Area 7: **Mike Nelson**
Area 8: **Kurt Miller** (Rich Wilkins declined nomination, voiced support for Kurt)
Area 9: **Tim Mather**
Pat Dulin
Area 10: **Sean Gallagher**
Area 11: Jay Woodworth
Mike Hall
Area 12: **Brigitte Howley**
Area 13: **Don Irving**

After speakers concluded, all ballots and proxies were delivered to acting Secretary Mike Hall. JH announced a recess to count votes in contested races.

JH returned from recess and announced winners (in bold above).

850pm SM thanked and adjourned meeting.