

AGA Chapter Executive Committee
January 22, 2019
Electronic Vote

Submitted by Rachelle Cabading, Chapter Secretary

On January 22, 2019, President Michael Winston ask for an electronic vote on the following:

As discussed at our January meeting, we need to appoint our chapter representative to the National Council of Chapters (NCC) by this Friday, January 25th. One name kept coming up in conversations since our CEC meeting earlier this month – Penny Austin. As a past Chapter President and current RVP, Penny is a highly qualified candidate and well-respected member of the Nashville Chapter. I spoke with her about the NCC position, and our desire to fill this role for one year with a quality candidate so that we have more time to work out the details of incorporating this role into our chapter governance structure. Penny has agreed to serve as our NCC rep for the 2019-2020 program year.

For records purposes, Rachelle has nominated Penny and is making a motion that the Nashville Chapter appoint Penny Austin as the Nashville Chapter representative to the National Council of Chapters for the program year beginning July 1, 2019 and ending June 30, 2020. As President, I am seconding the motion. All those in favor of the motion, please reply in the positive (yes/yea). All those against the motion, please reply in the negative (no/nay).

The CEC vote was as follows:

Michael Winston – Yes
Jennifer Garoutte - Yes
Jai Sawlani – Yes
Melissa Lahue – Yes
Mary Anne Queen – Yes
Britt Wood – Unable to vote (out on sick leave)
LoriAnn Davis – Yes
Katie Armstrong – Yes
Nichole Crittenden – Yes
Chase Tramel – Yes
Susan Slaton – Yes
Alex Warns – Yes
Melissa Boaz – Yes
Veronica Coleman – Yes
Donna Jewell – Yes
Rachelle Cabading – Yes

The motion passed with 15 yes votes and 1 unable to vote.