

**Club Meeting Minutes**

**February 15, 2017, 10 AM**

**Texas Federation of Women's Clubs Building**

**2312 San Gabriel, Austin, Texas**

President Marcia Edwards called the meeting to order immediately after the music program. There was only one change to the printed musical program. Terri Freeland performed again in the final selection. There were 48 members and 8 guests in attendance for the music program. Guests were invited to leave before the election took place at the member meeting.

The business meeting started with the approval as corrected of the minutes from the February 1 meeting. Marcia thanked First Vice-President Janie Keys for conducting the February 1<sup>st</sup> meeting. Marcia also thanked the Nominating Committee (Chair Martha Cook, Joy Gooden, Kathryn Govier, Marianne Weiss Kim, and Carolyn McColloch) for their work on 2017-2019 officer and Nominating Committee nominations.

Marcia read the nominations for 2017-2019 officer positions. These were presented at the February 1 meeting with notice of the election scheduled for February 15.

President: Janie Keys

First Vice-President: Angelica Lopez / Nan Hampton

Second Vice-President: Barbara Buttrey

Treasurer: Katharine Shields

Recording Secretary: Virginia Kniesner

Corresponding Secretary: Marianne Weiss Kim

Historian: Elizabeth Moreno

Parliamentarian: Angela Smith

There were no additional nominations made from the floor. The 2017-2019 officers were elected by acclamation.

Marcia read the nominations for the 2017-2019 Nominating Committee. These were presented at the February 1 meeting with the notice that the election would take place on February 15.

Nominating Committee nominations:

Chair: Carol Brannon

Members: Carlie Burdett, Marcia Edwards, Carolyn McColloch, and Mary Parse

There was one nomination from the floor. Kathryn Govier nominated Sarah Harriman to membership in the Nominating Committee. The committee is limited to five members, so a secret ballot was conducted for all five members. The results of the secret ballot election are as follows:

2017-2019 Nominating Committee election:

Chair: Carol Brannon

Members: Carlie Burdett, Marcia Edwards, Sarah Harriman, and Mary Parse.

The meeting adjourned at 11:30 a.m.

Submitted by:

Virginia Kniesner

Recording Secretary