

PORA BOARD OF DIRECTORS
Organizational Meeting - January 20, 2012

The meeting was called to order by George Shaver, outgoing PORA President.

1. John Scoxton nominated John See as PORA President, Ed Reese seconded the nomination. There were no other nominations. After discussion, John See was elected president and conducted the rest of the meeting.

2. Marcia Ross nominated Ed Reese as PORA Vice-President, John Scoxton seconded the nomination. Lee Burbridge nominated Diane Gullman as PORA Vice-President, Mary Ann Reese seconded the nomination. Nominations were closed. After discussion, Ed Reese was elected PORA Vice-President.

3. Diane Gullman nominated Mary Ann Reese as PORA Secretary, Mary Ann declined the nomination but nominated Tina Jeffe for the position. Peggy Jordan seconded the nomination. Nominations were closed. After discussion, Tina Jeffe was elected PORA Secretary.

4. John See nominated Diane Gullman as PORA Treasurer, Diane declined the nomination. After discussion, it was decided to leave the position temporarily vacant while a non-board member was located that would be willing to serve as assistant treasurer.

5. Motion was made, seconded, and approved to accept the meeting schedule as listed below.

2012 PORA Board Meetings

February 12*

March 4

April 1*

May 6

June 3*

July 1*

August 5*

September 2

October 7*

November 4

December 2*

* Meeting held if needed.

6. Motion was made, seconded, and approved to have Alan Sommers serve as official parliamentarian for board meetings.

7. Motion made, seconded, and approved to have Alan Sommers perform the 2011 annual audit.

8. Motion by Ed Reese to continue the organizational meeting at 7pm on February 12.
Motion seconded and approved.

9. Motion made by John Scoxton to adjourn the meeting. Motion seconded and approved.

Respectfully Submitted
January 26, 2012
Lee Burbridge