



NORTH FLORIDA AMS GENERAL MEETING

TUESDAY, APRIL 14, 2009 – 7:30 PM

LOVE BUILDING, FLORIDA STATE UNIVERSITY, TALLAHASSEE, FL

Members Present: Joseph Bauer, Morgan Barry, Kim Bradbury, James Carpenter, Adam Claibon, Robert Garcia, Heather Holbach, Evan Kalina, Max Marchand, J.P. Michael, Andy Monplaisir, Christopher Mulcahy, Lebedoph Otilus, Brad Schaaf, John Sisak, John Smith, Ashley Stroman, Timothy Sliwinski, Jimmy Taeger, Rachel Weihs, Bryan Williams, Todd Zwissler

Proceedings:

- The meeting was brought to order by President Kim Bradbury.
- Vice-President Evan Kalina announced that the end of year picnic will take place at Tom Brown Park on Saturday, April 18th from noon to around 4:00 pm. A sign-up sheet was passed around for contributions to the picnic.
- Secretary John Smith announced that an informal disc golf tournament will take place during the picnic at 1:30 pm.
- President Kim Bradbury announced a proposed change to the North Florida AMS constitution. As the constitution now reads:

Article IV, Section 1

The Executive Committee consists of five members: the President, Vice-President, Treasurer, Secretary, and immediate past President. If there is no immediate past President, the most recent past President of the North Florida Chapter will serve on the Executive Committee. If there are no available past Presidents of the North Florida Chapter, this seat will be filled by special election. The winner of this election shall hold the title of Officer At-Large.

The proposed change is to allow the past vice-president, or past secretary or treasurer if necessary, to act as the officer at large. The proposed changes to the constitution now read as:

Revised Article IV, Section 1

The Executive Committee consists of five members: the President, Vice-President, Treasurer, Secretary, and Officer At-Large to be held by the immediate past President. If there is no immediate past President, the immediate past Vice-President will serve as the Officer At-Large. If there is no immediate past Vice-President, the most recent past officer voted on by the chapter membership of the North Florida Chapter will serve on the Executive Committee. If there are no available past officers of the North Florida Chapter, this seat will be filled by special election.

The present members voted on this change. There were 25 members in favor of this change and no members opposed.

- President Kim Bradbury conducted the officer elections for 2009-2010. Each nominee running for office was allowed time to present their plans for the chapter. The nominees and vote count are listed below:

<u>Office</u>	<u>Nominee</u>	<u>Vote Count</u>
President	Bradley Schaaf*	21
Vice-President	Todd Zwissler	19
	Andy Monplaisir	1
Treasurer	Heather Holbach*	22
Secretary	Andy Monplaisir*	21

* Candidate ran unopposed.

- A game of Weather Jeopardy was played. The present members split into three teams. Team #1 won with a score of 7700. Team #2 came in second place with a score of 7499. Team #3 had a score of 6800.
- The meeting was adjourned by president Kim Bradbury.

Next General Meeting: This marks the final chapter meeting for the chapter year. The next general meeting will take place after the new officers take office on May 1, 2009.

Respectfully Submitted,



John R. Smith
Secretary, North Florida AMS