



**ANNUAL MEMBERSHIP MEETING
June 30, 2020**

The Telephonic/WEBEX Annual meeting was called to Order on June 30, 2020 by Mary Dorman, President, at 4:02 p.m.

All persons on the call were asked to identify themselves and it was determined there was a quorum of members and the annual meeting could proceed.

The minutes were presented previously for the annual meeting of October 4, 2019 and were approved by the Board on November 6, 2019 therefore no minutes for the 2019 Annual Meeting were presented for approval.

Ben Ward gave a brief update on the International Board Meeting held recently held via electronic means

Mary Dorman presented the proposed Chapter Bylaws to be approved by the board via email and it was discussed that the new chapter bylaws were modeled after International's chapter bylaws. The main change being made was change of officers for President and Vice-President from 2 years terms to a 1-year term. Ben Ward, SR/WA moved to approve the proposed Chapter bylaws and it was seconded by Andrea Olden. A vote was had, and all members present voted yes, and the Motion was passed. The new Chapter Bylaws will be effective July 1, 2020.

Mary Dorman, President recognized all the Chapter leaders and chairs and thanked them for their hard work and dedication to our chapter, this leadership is what makes the Chapter successful.

Mary Dorman, President, asked Andrea Olden, Nominations and Election Chair, to read the results of the election of officers. Andrea began the election process by reading the nominated candidates for each officer and asked if there were any nominations from the floor, there being not she proceeded to read the results of all counted ballots as follows:

2020-21 Election Results

Mary Dorman, Esq.- President

Chad Marcus - Vice President

Jackie Kinker- Secretary

Mark Mendez- Treasurer

Ben Ward, SR/WA - Director, two-year

Barbara Strouse - Director, one-year

Professional of the Year: Ben Ward



Wade Brown SR/WA was the installing officer and read the oath of office to all officers which were present at the meeting. All officers accepted the oath of office.

Mary Dorman talked about Ben Ward our Professional of Year and all the knowledge and experience he brings to the Right of Way industry but to our Chapter too.

Mary Dorman asked if there were any closing comments and it was discussed there would be a survey coming out to the membership to find out how the chapter can better serve and educate our members.

After no further business, the meeting was adjourned at 4:48 p.m.

Minutes drafted by:

Jackie Kinker, Secretary

Approved by:

Chad Marcus, President