

AzPPA General Meeting-DRAFT
5-18-2009

The general meeting was called to order at 1:35 p.m. by Dale Holladay

The members were advised that the BOD voted unanimously to join SWPPA

The members were advised that last year's policy change that granted a stipend to board members traveling over 50 miles has been rescinded due to today's economy.

Discussion about the need to amend Article 4 section 7 & 8 in the bylaws to set a time limit on aspiring membership of 2 years. David Watt made a motion to change the current bylaws verbiage to include a 2 year limit Jennifer Flanagan seconded it. Motion passed unanimously.

Discussion about the need to amend Section 8 of article 3 to change the verbiage to include a 2 year limit on student membership.

Discussion ensued about the student membership limitations. Tom Cheswick made a motion to amend the bylaws to put a 2 year limit on student membership, Steve Nissle seconded it. The majority were in favor, one opposed, the motion passed.

Nominations from the floor were requested, no nominations were presented. Kay Eskridge made a motion to accept the slate as proposed, Dave Watts seconded it. The motion passed unanimously.

The new board members elected are as follows:

Wendy Newman, President
Shelly Fields, Vice President
Rochell Planty, Secretary
Darren Stevenson, Treasurer
Bob Coates, Director
Monica Maxwell, Director
Jim Walls, Director
Ivan Martinez, Director
Sara Goodnick, Director
Debbie Shaum, Director

Bob Coates made a motion that the meeting be adjourned at 2:08.

