

Due to an unfortunate oversight, the Election Committee's Official report was omitted and the report sent to the membership was placed into the minutes instead. Here is the corrected edition of that portion of the Minutes. We apologize for any inconvenience this may have caused the Election Committee and our members.

Thank you,  
ALSA Board of Directors  
Kitty Tuck-Hampel- President

## **ALSA Monthly BOD Meeting Amended June 9, 2015**

(All times posted are EST, if not noted)

Call to order: PM E.S.T.

Next Board Meeting:

Tuesday July 14, 2015; 8:00 PM EST

(All times posted are EST, if not noted)

Roll call:

President:	Kitty Tuck-Hampel
V. President:	Susan Leslie
Treasurer (Non Board)	Patti Wattigney (Left the call at 8:59 EST)
Secretary:	Terese Evenson
Board Members:	Debbie Andrews
	Jim Doyle
	Paul Schwartz
	Charles Poillion

2) Election Committee: (liaison: Paul)

Chair: Lougene Baird

Election Committee Report – June 5, 2015

The Board of Directors chose the option of electronic voting for the 2015 General Election. The voting began on May 27 and was completed June 5. The voting was tallied by the Simply Voting software.

The Election Committee thanks the members who chose to vote! This election had the largest turnout of voters than any other election in ALSA history. Of the 287 electors, 151 cast their vote. This is a 52.6% turnout. Outstanding!

Following are the results certified by SimplyVoting

### **Three Directors were elected**

Cheryl Juntilla - Rocky Mountain Region	100 votes
Jim Doyle - Central Region	89 votes
Allen Davis - Buckeye Region	76 votes

### **Three Alternates were elected**

Kitty Tuck-Hampel - Southeastern Region	68 votes
Lauri Jones - Southeastern Region	50 votes
Charles Poillion - Southeastern Region	28 votes

Note: Should Alternates be called up to serve the following will be followed.

ALSA Bylaws - Article III Section 3. (b) A maximum of 2 directors from within any one region shall be allowed to serve concurrently.

Per the ALSA Standing Rules, all results and electronic records will be retained (by Simply Voting and the Election Committee until midnight June 30. If a challenge is issued, the results will be maintained until said challenge is acknowledged as resolved by the Board of Directors.

As in each election, the EC appreciates the guidance and contribution from the Board Liaison Paul Schwartz and the information gathered by and helpfulness of the Treasurer and office manager. A special thank you to Committee members Hank Kauffman and Jerry Dunn who have been willing to serve and always available at a minutes notice. All has resulted in a smooth election process.

Congratulations to those members who participated in this year's General Election as candidates for election and a grand thank you to the members who showed their concern for this organization by casting their votes.

Lougene Baird, Chair  
ALSA Election Committee