

MS SWANA Chapter Business Meeting Minutes 10-14-2020

The business meeting was called to order at 10:07 A.M. by Chapter President Charlie Bock.

The president established that there was a quorum of members present.

Melon Garret made a motion to accept the minutes of the previous chapter business meeting. Mark Parkman offered a second. There were 15 in person Yay votes. 3 Yay via webinar, and 3 yay votes via email proxy.

0 Nay votes so the motion passed with all in favor.

President Charlie Bock presented the 2020-2021 Officers nomination as recommended by the nominating committee.

Reed Thomas offered a motion to accept. Robert Eaves seconded the motion and the motion passed with all in favor. 18 in person Yay votes. 3 online Yay votes, and 3 emailed in proxy Yay votes. 0 Nay votes. The motion passed with all in favor.

Charlie Bock also announced that Dawn Brown will be serving in a role of Technical Advisor. Amanda Patton will be serving as the new Young Professionals Liaison.

Dan Ball made a motion to adjourn the business meeting. Doug Wiggins offered a second. The motion passed with All in favor. The business meeting was adjourned at 10:18 A.M.

**MS "Magnolia" Chapter of SWANA
Nominations for 2021 Board of Directors**

<u>Office</u>	<u>Person</u>	<u>Sector</u>
President	Jennifer Jackson	Public
Vice-President	Doug Wiggins	Public
Secretary	Mark Parkman	Private
Treasurer	Melon Garrett	Public
Advisory Board Delegate	Jimmy Sloan	Public
Past President	Charlie Bock	Public
Legal Counsel	Kate Victor	Public
Regular Board	Robert Eaves	Public
Regular Board / Safety Ambassador	Amberlyn Liles	Public
Private Board	John Junkin	Private
Private Board	Shea Mask	Private
At-Large	Dan Ball	Private
At-Large	Shayne Haseloff	Private