

ISPTSA General Membership Meeting Minutes

Thursday June 13th, 2019

Room 101

Call to order: 6:10pm

Attendance: See sign in sheet. Quorum Present.

Meeting was announced to membership in ISPTSA Electronic Newsletter – Monday Messenger - for two weeks prior to meeting date.

Welcome to General Membership by Meribeth Nordloef-Pedersen.

Approval of minutes from General Membership Meeting April 17 2019

Reviewed and approved the Minutes from ISPTSA General Membership Meeting on April 17th, 2019.

Minutes accepted as submitted.

Presentation of Golden Acorn Award

Golden Acorn is voted by the general membership, and this year it was presented to Sylvia Abrahamsson by Meribeth Nordloef-Pedersen. Amazing volunteer – many roles over the year

Vote on 2019-2020 Budget

Draft budget for 2019-2020 totals \$105,000. The balanced budget shows recurring list, scholarships and other items paid for by PTSA.

A motion was made to accept the budget as presented to the general membership by Dori Kelleran. Motion was seconded. Motion Passed.

Vote for 2019-2020 Slate of IS PTSA Officers

The following presented persons were voted on by the membership and accepted by the membership as the 2018-2019 slate of officers:

President	Azfar Moazzam
President Elect	OPEN - contact Azfar if you would like to fill this open slot
Treasurer 1	Tony Wang
Treasurer 2	Nancy Chung
Secretary	Zena Heywood
VP of Fundraising	Dori Kelleran
VP of Community 1	Qiong Chen
VP of Community 2	Rachel An
VP of Outreach	Meribeth Nordloef-Pedersen
VP of Outreach	Bev Ni
VP of Communications	Li Wu

***A motion was made to accept the ISPTSA officers as presented to the general membership by Betsy Johnson.
Motion was seconded. Motion Passed.***

Meeting Adjourned: 6:21 pm

Respectfully Submitted,

Zena Heywood - ISPTSA Secretary