## **November 13, 2014 NS MINUTES**

"The November 13, 2014, Kelly Beerman as President called the WPA North Sound Chapter general meeting to order with more than 15% of the membership in attendance satisfying a required quorum for elections. The President noted that the meeting email announcement had noticed the elections and ask if there were any nominations from the floor. With none offered and as previously mentioned candidates and/or officers consenting, a motion seconded was offered by President Beerman and passed by unanimous vote as follows:

President Robert Powell
Secretary Paul Zosel
Treasurer Dave Grant
Program Chair/Director Maureen Griggs
Web Manager/Director Leslee Probasco
Membership Assistant/Director Peggy Gordon

Treasurer Dave Grant gave a verbal positive Treasurers report and comments on the upcoming NSC-EAA Holiday dinner.

Program Chair Maureen Griggs previewed January, February and March 2015 program speakers

President Kelly Beerman described the Speaker for the holiday dinner — Captain Wendy Lawrence, USN Ret. and expressed appreciation for Maureen Griggs as Program Chair.