

Tampa Power Squadron
Executive Committee Meeting - 14 March 2017
Electronic Voting

File: ExecCom14March2017Electronic

These are the minutes of the electronic vote of Tampa Power Squadron Executive Committee Meeting of 14 March 2017.

Members of the Tampa Power Squadron Executive Committee received an email from Commander John A. Orr, III, S, on 14 March 2017, requesting an electronic vote reply on approving the following Tampa Power Squadron members as delegates to the D/22 Spring Conference on 1 April 2017 as motioned by Anna Morris.

Motion to approve the following Tampa Power Squadron members as delegates to the D/22 Spring Conference on 1 April 2017.

Scott Morris

Millie Nasta

Ted O'Brien

Grace Penny

Frank Penny

An electronic email vote is requested.

Vote: Yes votes received via email from Alta Mullins, Scott Morris, Ted O'Brien, Millie Nasta, Richard Holcomb, and James Jordan via email, and from Anna Morris via cell phone. These electronic votes were received from 14 March 2017 through 15 March 2017.

Motion passed.

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End of the electronic vote minutes.

P/D/C Alta M. Mullins, SN, Secretary
Tampa Power Squadron

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____