

Tampa Power Squadron
Executive Committee Meeting – 1 April 2016
Electronic Voting

File: ExecCom1April2016Electronic

These are the minutes of the electronic vote of Tampa Power Squadron Executive Committee Meeting of 1 April 2016.

Members of the Tampa Power Squadron Executive Committee received an email from Commander John A Orr, III, S, on 1 April 2016, requesting an electronic vote reply on the following motion made by Alta Mullins.

Motion to approve Nancy M. O'Brien, membership # W019803, as a new Tampa Squadron member, transferring from Clearwater Sail and Power Squadron. An electronic email vote is requested.

Motion was amended by Anna Morris to change the first name of Ms. O'Brien to Janet, since Alta put the wrong name in the motion.

So the motion, as amended, reads: **Motion to approve Janet M. O'Brien, membership # W019803, as a new Tampa Squadron member, transferring from Clearwater Sail and Power Squadron.**

Vote: Yes votes received via email for the motion and the amendment, from Anna, Scott, Alta, Richard, Tom, Linda and James. These electronic votes were received from 1 April 2016 through 13 April 2016. No vote was received from Len as he was on a cruise.

Motion, as amended, passed.

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: _____