Staff Council Special Meeting Minutes
May 29, 2008 - 10:00 a.m.
Memorial Hall

Guest Present: Randy Hill, Cynthia Washington
Members Absent: Dan Sommerer, Kelley Sturgis, James Howard

1. Call to Order
The meeting was called to order by Randy Hill who had been asked to facilitate the meeting in the absence of Ron Nelson.

2. Election of Staff Council Officers
Ballots with instructions were distributed and reviewed.
Hill opened the floor for additional nominations.
Becca Mickels nominated Bill O’Day for Chair.
O’Day accepted the nomination.
Hill closed the nominations and voting by ballot proceeded.
Cynthia Washington collected and counted all ballots.

3. Charge from Transition Team to new officers
Hill reviewed the items on the agenda and invited questions.

4. Election Results
Washington announced the following election results:
  Mike Downey, chair
  Kelley Sturgis, vice chair
  Kandy Campbell, secretary
  Mark Worthen, parliamentarian

Our new Chair, Mike Downey, asked that all members let him know which committees they would have an interest in serving on and that he would announce the chairs of the standing Staff Council committees at our next regular meeting.

Downey asked to meet with the officers during the week of June 2, 2008 and the meeting was adjourned.

Submitted by
Kandy Campbell
Secretary
Staff Council
6/2/08
(approved 6/12/08)