

Report

Port Costa Conservation Society Board of Directors Election Meeting, April 17, 2017

Attending (as of beginning of meeting):

Ridge Greene, Chairman
Jeff Wilson, Vice Chairman
Michael Domagalski, Secretary
Anne Mann, Treasurer

Absent:

Mitch Polzak, Financial Secretary

The election of Board members took place at this meeting. 241 ballots were mailed out to PCCS members, and 121 were returned, a 50% turnout. The ballot handling was done by Anne Mann, Veronica Crane, Irina Datlovskaya, Michael Domagalski, and Tom Conklin.

The ballots were removed from envelopes, placed in the ballot box, then opened and read. Veronica, Anne, and Irina read off the names voted for on each ballot and Michael kept track of the counts. The results were double-checked and were as follows:

Ridge – 100 votes
Jeff – 99 votes
Connie – 57 votes

Anne Mann read out the results of the election to those gathered. One incumbent Board member (Mitch Polzak) was replaced by new Board member Connie Cameron. Incumbents Ridge Greene and Jeff Wilson were re-elected. The new Board moved and voted that the 4 incumbents retain their current roles, and that Connie assume the role of financial secretary.

The composition of the PCCS Board of Directors is now:

Ridge Greene, chairman
Jeff Wilson, vice-chairman
Michael Domagalski – secretary
Anne Mann – treasurer
Connie Cameron – financial secretary

Michael is holding the actual ballots for a period in case any questions arise.

The meeting was over at approximately 8:00 pm.