

San Diego Computer Society  
Board Meeting  
May 16, 2006

I. Meeting Call to Order

The meeting was called to order at 6:35 PM by Lan Barnes, President., SDCS.

II. Discussion

a. Introduction

Thanks for all SDCS membership present, introduction to election procedures. Outgoing officers: Secretary (Gregory Ruiz-Ade) and Treasurer (Andrew Lentvorski)

b. Night will begin with nominations

c. Nominated individuals will give a brief statement

d. Election committee headed by Carl Lowenstien will tally results. Four volunteers for tabulation were found.

III. Nominations

a. President

i. Lan Barnes

b. Vice President

i. Dave Tooley

c. Secretary

i. Tracy Reed

d. Treasurer

i. Stan Follis

e. Directors at Large

i. Arline Way

ii. John H. Robinson, IV

iii. Joshua Penix

f. Nominations closed

IV. Election

a. Due to only have one nominee for each position, a motion was made to declare all nominees elected by acclamation.

V. Election Results

a. President: Lan Barnes

b. Vice President: Dave Tooley

c. Secretary: Tracy Reed

d. Treasurer: Stan Follis

e. Director at Large: Arline Way

f. Director at Large: John H. Robinson, IV

g. Director at Large: Joshua Penix

h. Director at Large:

VI. Meeting closed at 6:53 PM