

New Business

The next item on the list was the recent proxy vote that was sent out to members in good standing. With in the rules of our bylaws we will have an increase to our dues starting in 2019. This proxy vote (and some votes from members that did not turn theirs in) was 105 Yes and 41 No. The dues will be \$75.00 per member. Votes from the floor, were: Lee Ferguson, Dennis Dusseau, Pam Scott Mynarcik, Mark Calpaldi, Jan Muck, Ray Wolf and Nancy Phillips.

At this point in the meeting Lee Ferguson stepped down from the roll of President of the LPPOA. We thank Lee for his ever caring and unending work for this organization. We have come so far with your guidance and ceaseless work. Thanks you so very much.

At this point nominations were taken from the floor to hold this office until elections in May 2019. Mark Calpaldi was nominated by Barry Alderman and seconded by Jim Ferhman. Mark will hold this office until elections till May 2019 at which time we will hold an official election. All members in favor. Lee will stay on as a trustee.

Motion to adjourn this meeting made my Jim Ferhman and seconded my Mark Calpaldi.

This meeting closed at 11:45 a.m.

Respectfully submitted,

Nancy Phillips
Secretary/Treasure LPPOA