



DELEGATES ASSEMBLY MEETING MINUTES

Tuesday, April 25, 2017
7:30 p.m., Carver Center Auditorium
(35 voting members to achieve quorum)

Mission of PTA

*To make every child's potential a reality by engaging and empowering families
and communities to advocate for all children.*
*Hacer una realidad el potencial de cada niño al comprometer y apoderar las familias
y comunidades para que intercedan por todos los niños.*

WELCOME

President Paul Geller opened the meeting at 7:40 pm.

APPROVAL OF AGENDA

The agenda was approved with the change that the audit committee would report first.

AUDIT COMMITTEE REPORT

The audit committee reported on the findings of the 2016-2017 financial audit.

COMMITTEE AND CLUSTER REPORTS

NOMINATING COMMITTEE

Nominating Chairman Chris Rutledge presented the nominated slate of officers for 2017-2018. He noted that the previously nominated treasurer had withdrawn her name. Cheryl Peirce was nominated from the floor to be considered for treasurer.

ELECTIONS

Paul Geller conducted the election of the new officers, area vice presidents, and cluster coordinators. The following officers were elected:

President - Lynne Harris^[1]_[SEP]
Vice President, Educational Issues - Cynthia Simonson
Vice President, Administration - Matt Swibel^[1]_[SEP]
Vice President, Programs - Erin Clegg^[1]_[SEP]
Vice President, Advocacy - Neal Orringer^[1]_[SEP]
Secretary, Delegates Assembly - Oriole Saah^[1]_[SEP]
Secretary, Board of Directors - Tracie Potts^[1]_[SEP]
Treasurer – Cheryl Peirce

Area vice presidents and cluster coordinators were elected or considered for nominations and subsequently elected.

ADDITIONAL COMMITTEE REPORTS

The special education committee chairperson announced the special education awards ceremony is taking place on May 8. The awards committee chairperson announced that the MCCPTA awards ceremony will take place at the May 23 Delegates Assembly. Melissa McKenna resigned as chairperson of the CIP Committee.

ANNOUNCEMENTS

President-elect Lynne Harris announced that a MCCPTA training will be held in early June.

UNFINISHED BUSINESS

There was a motion to accept the withdrawal of former treasurer Lisa Betts from consideration to serve as MCCPTA treasurer for 2017-2018. The motion was seconded and passed unanimously by the Delegates Assembly.

The minutes of the March 28, 2017 were considered. The chairperson of the awards committee requested that the awards committee's report be included in the March 2017 Delegates Assembly minutes. With this change, the motion was made, and seconded, that the minutes of the March 28, 2017 Delegates Assembly be accepted. The motion passed unanimously.

Paul Geller asked if there is any other business to consider. There being none, the meeting was adjourned at 9:08 pm and the installation of the 2017-2018 officers commenced.

INSTALLATION OF NEW OFFICERS

Maryland PTA President Elizabeth Ysla Leight installed the following MCCPTA officers for 2017-2018:

President - Lynne Harris^[SEP]
Vice President, Educational Issues - Cynthia Simonson
Vice President, Administration - Matt Swibel^[SEP]
Vice President, Programs - Erin Clegg^[SEP]
Vice President, Advocacy - Neal Orringer^[SEP]
Secretary, Delegates Assembly - Oriole Saah^[SEP]
Secretary, Board of Directors - Tracie Potts^[SEP]
Treasurer – Cheryl Peirce

Respectfully Submitted:

Therese Gibson
Secretary, Delegates Assembly