

**PLHS Pointer Association
July 10, 2011 eVote
Meeting Minutes
Submitted by: Kevin O'Beirne, President**

Included in eVote (2010-11 Board of Directors): Kevin O'Beirne, Renatte Adler, Barbara Meserve, Julie Johnson, Leslie Chinman, Judi McQueen, Bobbie Samilson, Eleanor Snyder, Andrea Justus, Kris Spathas, Ian Law, John Murphy, Jean Peugh, Kim Jessop and Lucy DeVito.

eVote sent to Board of Directors at 7:10pm on July 10, 2011.

Introduction of the eVote - Kevin O'Beirne:

I would like to entertain a motion to vote in the PLHS Pointer Association officers and board of directors for the 2011-12 school year. If you are the first member to join this eVote, please specify your motion and vote. If you are second, please indicate that you second the motion and vote. All subsequent board members please vote in favor or opposition of the motion.

EXECUTIVE BOARD

President	Kevin O'Beirne
Vice President	Renatte Adler
CFO/Treasurer	Barbara Meserve
Secretary	Tracy Moore
Principal	Bobbie Samilson

DIRECTORS

Athletic Boosters Director	Eleanor Snyder
Fundraising Director	Maria Gibson
Cluster Relations Director	Andrea Justus
Communications/PR Director	Kris Spathas and Vicki Moats
Volunteer Activities Director	Lucy DeVito
Membership Director	Diane Sullivan
Scholarship Director	Lucy DeVito
Faculty Representative Director	Ian Law
Athletic Director	John Murphy
Alumni Relations Director	Kim Jessop
Auditor	Judi McQueen

Vote to approve the 7/10/11 motion to elect the 2011-12 PLHS Pointer Association officers and directors as specified above. Motion: Renatte Adler, Second: Andrea Justus. Motion passed unanimously (13-0).

eVote concluded on 7/25/11.