

**PLHS Pointer Association**  
**August 16, 2012 eVote**  
**Meeting Minutes**  
**Submitted by: Tracy Moore Schoonmaker, Secretary**

**VOTE: To approve the slate of officers and directors to the 2012-13 Pointer Association board.**

eVote sent to Board of Directors on August 16, 2012.

Motion to Approve – Barbara Meserve  
Second to Motion to Approve – Kim Jessop  
Vote – all in favor (14), none opposed, Maria Gibson and John Murphy abstained.  
(Voting was limited to the 2011-12 officers and directors.)

**From:** Kevin OBeirne [mailto:kevinobeirne@cox.net]  
**Sent:** Thursday, August 16, 2012 6:18 AM  
**To:** 'Renatte Adler'; Barbara Meserve; 'Tracy Moore'; 'Samilson Barbara'; 'Eleanor Snyder'; Maria Gibson; 'Andrea Justus'; 'Kris Spathas'; Vicki Moats; 'Lucy DeVito'; 'Diane Sullivan'; 'Law Ian'; 'Murphy John'; Kim Jessop; 'Judi McQueen'  
**Cc:** 'Dinisa Valadao'; judimcqueen@gmail.com  
**Subject:** PLHS Pointer Association 2012-13 Board - eVote

Happy summer everyone! We have a piece of business to take care of for the next school year. We need to vote for the new slate of officers and the board of directors for the 2012-13 year. Based on the board discussions at the May meeting and the year-end social, here are the proposed board members. If you are in favor of voting this board into place and are the first to visit the eVote site, please make your motion at the link below. We'll then need a second and then votes from each of the current (2010-11) board members. The people on the "To" line are current (2011-12) board members who can vote for next year's board.

You should also get an automated email from the eVote site (quicktopic.com).

<http://www.quicktopic.com/48/H/5h69KnE5JrMMe>

**EXECUTIVE BOARD**

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

**DIRECTORS**

Athletic Boosters Directors	Eleanor Snyder & Maria Gibson
Fundraising Directors	Maria Gibson, Andrea Justus and Dinisa Valadao
Cluster Relations Director	Andrea Justus
Communications/PR Director	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

Thank you!  
Kevin

Votes were registered on the eVote site between August 16 – 27, 2012.

Minutes concluded.