

**PLHS Pointer Association  
August 25, 2013 eVote  
Meeting Minutes  
Submitted by: Heather Lutz, Co-Secretary**

**VOTE: To approve the slate of officers and directors to the 2013-14 Pointer Association board.**

An eVote for the new Officers and Directors for the PLHS Pointer Association Board of Directors for 2013-14 was completed in late August, 2013 as follows:

eVote sent to Board of Directors on August 25, 2013.

**VOTE on 8/25/13:**

Motion to elect the Officers and Directors as listed – Heather Lutz

Second to Motion to Approve – Barbara Meserve

Vote – all in favor (14), none opposed

(Voting was limited to the 2012-13 officers and directors.)

The following people have been nominated for the PLHS Pointer Association Board of Directors for the 2013-14 school year:

**Executive Board**

President: Kevin O’Beirne

Vice President of Programs: Renatte Adler

Vice President of Community and School Relations: Andrea Justus

Treasurer: Barbara Meserve

Treasurer-Elect (for 2014-15): Carleen Berry

Co-Secretaries: Debbie Geyer and Heather Lutz

Principal: Hans Becker

**Directors**

Athletic Boosters Director: Tacy Armstrong

Fundraising Strategy Directors: Maria Gibson, Andrea Justus and Dinisa Valadao

Communications/PR Director: Tracy Moore-Schoonmaker

Membership Director: Diane Sullivan

Gifts and Grants Director: Rebecca Mashburn

Scholarship Director: Lucy DeVito

Faculty Representative Director: Ian Law

Athletic Director: John Murphy

ASB President: Gianna Gibson

Alumni Relations Director: Kim Jessop

Auditor: Judi McQueen

Votes were registered on the eVote site between August 25 – September 9, 2013.

Minutes concluded.