

ASBDC Board of Directors
Business meeting – Board officer elections
September 8, 2015
7:30 pm
Marriott Marquis, San Francisco, CA

The newly constituted Board of Directors met at 7:30pm PST. In attendance were current members Mark Petrilli, Christian Conroy, Janice Washington, Kristina Oliver, Michele Abraham, and Tee Rowe; re-elected Board Members Mary Peters, Georgianna Parkin, and Greg Panichello; and newly elected Board Members Mike Myhre, and Katie Sewell.

Tee Rowe chaired the opening of the meeting and the first order of business was election of the Chairman. Georgianna Parkin nominated Mark Petrilli. Kristina Oliver seconded the nomination. Mike Myhre expressed interest in the position of Chairman and nominated himself but also expressed support for current leadership and desire to avoid conflict.

No further nominations being offered, nominations were closed by unanimous consent. Mark Petrilli was elected by acclamation.

Mark Petrilli then assumed the Chair for the remainder of the meeting.

The Board then considered candidates for the position of Vice-Chairman. Janice Washington nominated Christian Conroy. Greg Panichello seconded the nomination. Georgianna Parkin nominated Mike Myhre and Katie Sewell seconded the nomination. No further nominations were offered and nominations were closed by unanimous consent. Both candidates gave brief speeches. Ballots were distributed and cast. After tallying Christian Conroy was elected Vice-Chairman.

The Board then turned to the election of the Secretary. Janice Washington nominated Michele Abraham. Greg Panichello seconded the nomination. No further nominations being offered, nominations were closed by unanimous consent. Michele Abraham was elected by acclamation.

The Board then turned to the election of the Treasurer. Georgianna Parkin nominated Greg Panichello. Katie Sewell seconded the nomination. No further nominations being offered, nominations were closed by unanimous consent. Greg Panichello was elected Treasurer by acclamation.

Elections of the officers were then concluded.

Brief discussion was held about the future meetings in November and January. Members agreed to meet in Washington, DC in November and January, timing to be determined.

The meeting was then adjourned by unanimous consent at 8:15 PST.