

Minutes for Maryland LMSC
General Membership Meeting
November 14, 2010
Location: Washington College

The meeting was called to order by Mike Jacobson, Chairman, at 11:15 AM.

Mike gave the floor to Nancy Brown to promote the "Check Off Challenge". Nancy returned to floor to Mike.

Mike announced that there was one item on the agenda, the election of officers for the upcoming term which will start on January 1, 2011.

Mike asked if anyone would like to put any other items on the agenda? There was no reply.

A motion was made to accept the meetings agenda and seconded.

Mike asked if anyone wanted to discuss the motion on the floor. No reply.

A vote was taken on the motion and passed.

Mike turned the meeting over to Tony Martino, Vice Chairman and Chairman of the Nomination Committee.

Tony presented the slate recommended by the nomination committee.

The slate consisted of:

Rand Vaillancourt – Chairman (Anne Arundel Amphibians)

Tim McGough – Vice Chairman (Merritt Marlins)

Ozlen Luznar – Secretary (Maryland Masters)

Michael Lee – Treasurer (Maryland Masters)

Mark Oliphant – Registrar (Talbot County Manta Rays)

Tony asked if there were any nominations from the floor. No reply.

A motion was made to accept the recommendations of the nomination committee and elect the slate as presented. The motion was seconded. Tony asked for discussion of the motion. No reply.

A vote was taken on the motion to elect the slate as presented and passed.

Tony turned the meeting over to Mike.

A motion to adjourn was made and seconded.

Mike asked for discussion. No reply.

A vote was taken and the motion to adjourn was passed.

The meeting was adjourned at 11:25 AM

Submitted by:

Rand Vaillancourt, Secretary