

Noe Valley Merchants & Professionals Association

GENERAL MEMBERSHIP MEETING

Meeting Minutes – 1/25/2017

Call to Order: A quorum being present, the meeting was called to order at 9:07 AM.

Directors Present: B. Roddick, D. Niemann, B. Hoover, D. Sheehan Meyer, P. Foley, V. Ruedrich, R. Faustine

Meeting Minutes: Minutes from meeting 11/30/16 were presented. Motion made to approve the minutes as presented by D. Sheehan-Meyer and seconded by D. Niemann. Motion carried and approved unanimously.

Treasurer's Report: Treasurer's Report tabled till February.

Old Business:

- **Nominations** – Rachel Swann as President, Meagan Fishell as Vice President, Nick Demopoulos as Treasurer and Anthony De La Cruz as Secretary. Motion to nominate made by D. Sheehan Meyer and seconded by D. Niemann. Motion carried and approved unanimously. There were no further nominations. Nominations were declared closed.
- **Election** – Motion made for election of the slate nominated above by D. Sheehan Meyer and seconded by C. Robinson. Motion carried and approved unanimously. Newly elected officers were congratulated.
- **Nomination of Board Members** – Motion made to nominate 5 members to term out 12/31/2019, 1) Rachel Swann, 2) Anthony De La Cruz, 3) Robert Roddick, 4) Debra Niemann, 5) Veronica Ruedrich, by P. Foley and seconded by R. Faustine. Motion carried and approved unanimously. There were no further nominations. Nominations were declared closed.
- **Election** - Motion made for election to the Board of Directors by P. Foley and seconded by B. Hoover. Motion carried and approved unanimously.

New Business:

- **Welcome New President, Rachel Swann** – Gracious welcoming of Rachel followed by discussion of vision and future expectations that were positive and exciting. Many topics discussed and ideas for future plans. Request to email her 3 issues of concern from each business and 3 suggestions for what she maybe could do to help. Otherwise, wait for Survey Monkey to be sent via email by Associate Solutions.
- **Membership Dues** – Invoiced in February by Associate Solutions.
- Association Solutions to do presentation in February.

Adjournment: Motion made to adjourn the meeting by D. Sheehan-Meyer and seconded by B. Hoover. Motion carried at 10:07 am.