

Minutes
GLU Annual Meeting
Green Bay, Wisconsin
May 5, 1990

The business meeting convened at 11:30 a.m., John Jackson presiding.

Fred Brown, credentials committee chair, reported that 47 delegates with proper credentials were registered to vote. This is more than is needed for a quorum and satisfies requirements for the by-laws. The credentials committee will remain open to receive organizational memberships and registration of additional delegates until 8 a.m. Sunday morning.

He reviewed rules for the 8th annual meeting and reminded delegates that copies of those rules are also in their packets for reference. He emphasized, in particular, that each voter must represent an organization whose annual dues have been paid; the president and vice president must, by GLU by-laws, be from different countries; election to office requires a majority vote; to vote, you must show your card.

Gary St. Laurent moved to approve the rules as presented. Pat Lupo seconded.

Camilla Smith read the list of board members proposed by the nominating committee and asked for additional nominations from the floor for the office of president.

There were none. Joe Finkbeiner moved and Doree Stein seconded a motion to close nominations. Motion approved. No nominations from the floor were proposed for any of the other offices; motions were made and seconded for each to close nominations.

The other officers nominated were: Sister Margeen Hoffman, vice president (motions to close nominations by Joe Finkbeiner, Doree Stein); Dorreen Carey, secretary (motions to close nominations by Pat Lupo and John Witzke); Dwight Ulman, U.S. treasurer (motions to close nominations by Doree Stein and John Witzke); Bill Munson, Canadian treasurer (motions to close nominations by Doree Stein and Rick Coronado).

Scot Stewart was the committee's recommendation for Lake Superior regional director. There were no other nominations. Joe Finkbeiner moved and Bill Neuhaus seconded a motion to close nominations. Approved.

Glenda Daniel was nominated for Lake Michigan regional director. There were no floor nominations. Doree Stein and John Witzke moved to close nominations. Approval.

Sarah Miller was nominated for Lake Ontario regional director. No

floor nominations ensuing. Sister Pat Lupo and Joe Finkbeiner moved to close nominations. Approval.

Joe Finkbeiner and Pat Lupo had been nominated by the committee for U.S. Director at large. Jack Weinberg nominated himself from the floor. Bill Miller moved and Nathan Hawley seconded a motion to close nominations. Delegates will be asked to vote for two out of the three.

Delegates for Canadian director at large are: Chris Clark, Daniel Green, Henry Lickers, and Christian Simard. Doree Stein moved to close nominations. Becky Leighton seconded.

Gary St. Laurent moved and Dwight Ulman seconded a motion to close all nominations. Approval was unanimous.

John Jackson announced that votes will be taken tomorrow (Sunday, May 6) between 8:30 and 10:15 a.m. in the South Marquette Room.

The meeting was adjourned.

Sunday, May 6

The meeting was convened at 9 a.m., John Jackson presiding.

Fred Brown reported that 54 delegates had registered (24 are required for a quorum).

John Jackson made brief opening remarks, stressing the impact of the high citizen turnout and testimony at the International Joint Commission meeting in Hamilton last fall.

Dwight Ulman presented the U. S. treasurer's report (also contained in delegates' packets). Pam Leisinger and Becky Leighton moved to approved the report. Approval was unanimous.

Bill Munson presented the Canadian treasurer's report, noting two corrections. The travel item of \$500 listed on page 8 should be listed as a supplement to the President's fund. The heading "total administrative expenses" should read "total travel expenses." A motion to approve the Canadian treasurer's report as corrected was made by Doree Stein and seconded by Gary St. Laurent. Approval was unanimous.

Phil Weller presented a staff report.

Paul Muldoon presented the by-laws report. He asked for input from delegates on Articles V and VI, which describes how board members are elected.

Lin Kaatz-Chary noted that the by-laws say nominations must be submitted 45 days before the meeting; yet we allow nominations

from the floor. Does this mean there is a 45-day "black-out" period when no nominations are allowed, even though nominations are allowed both before and after that date?

Doree Stein raised the issue that many organizations don't receive a notice of request for nominations in time to publicize the question in their newsletters or in time to vote on nominations at a board and/or chapter meeting, since some organizations meet or publish newsletters only bimonthly or quarterly.

John Jackson said the by-laws committee will take these concerns under consideration. It was noted that organizational members do know a year ahead of time--through discussions and mailings associated with the annual meeting, for instance, that nominations can be made. Perhaps an additional very early mailing reminding them of this and suggesting that they begin a process to submit names would be adequate--rather than proposing a change in the by-laws.

There was no further discussion. Doree Stein moved and Jack Manno seconded a motion to approve the by-laws as they currently read for the current annual meeting. Motion was approved.

Resolutions (detailed wording on these presented in separate packet with changes as approved).

Scot Stewart recommended that an overhead slide projector be secured for the next annual meeting, so that everyone can see each resolution as well as penciled in changes to each as they occur. It would simplify the process.

The meeting was adjourned on motion, second and unanimous consent.

Respectfully submitted,



Glenda L. Daniel
Secretary