

DOLPHIN DEMOCRATS GENERAL MEETING

Wednesday, March 9, 2016

Pride Center at Equality Park

2040A N. Dixie Hwy., Wilton Manors, FL

Meeting called to order at 7:40 by Board Member Tim Ross, who was directed by President Noah Kitty to Chair the Meeting in her absence.

Secretary Edward Leuchs acknowledged that there was a quorum present.

Tim Ross acknowledged the presence of Candidates for Office and Elected Officials.

A moment of silence was held in memory of victims of transgender killings and for those persons who have been bullied.

Approval of Minutes of February 10, 2016 General Meeting

Ed Leuchs asked the General Membership for a clarification of the February 10 minutes to address whether the membership had reviewed or approved "Ally" designations for candidates. Steven Muffler moved to table that issue for New Business, which motion was approved. The minutes of the February 10, 2016 General Meeting were approved as posted.

GUEST SPEAKER:

Guest Speaker: JOWHARAH SANDERS, Executive Director, National Voices for Equality

NEW BUSINESS

2016 DOLPHIN DEMOCRATS BOARD OF DIRECTORS ELECTIONS:

Stephen Muffler, Chair of the Nominating Committee, explained the voting and nomination requirements. Ballots were distributed only to those in attendance who were Dolphin members current with their annual dues.

Seven candidates' names were on the printed ballots who had been nominated at previous General meetings. One candidate had withdrawn. Scott Herman was nominated from the floor and agreed to serve. Members were instructed to add his name to the remaining 6 candidates.

Following nominations and Candidate statements, the ballots were counted by a committee of Dolphin members not on the ballot, chaired by Stephen Muffler. A total of 29 members in attendance at the meeting, submitted completed ballots. The results of the tabulated votes was announced as follows:

Verna Johnson	29 votes	ELECTED
David Altermatt	23 votes	ELECTED
Jesse Monteagudo	19 votes	ELECTED
Scott Herman	18 votes	ELECTED
Gloria Stein	12 votes	ELECTED
Brooke Locke-Marx	9 votes	NOT ELECTED
Barbara Stuart	8 votes	NOT ELECTED

Other NEW BUSINESS:

Ed Leuchs made a motion following discussion to clarify the February 10 minutes that the general Membership had never designated Commissioner Michael Carn of Oakland Park as an "Ally." The motion was seconded by Michael Albetta and amended by Tim Ross. The amendment clarified that the General Membership had designated "no one" as an "Ally." Ed Leuchs accepted the amendment. Said motion was passed with one "Nay" vote.

Other Business for the good of the order:

There being no other business for the good of the order, the meeting ADJOURNED.

Respectfully Submitted by:

Edward Leuchs, Secretary