OASFAA Executive Board Special Meeting & Votes – Ballot Approval November/December 2012

On November 20, 2012, President Donna Fulton submitted the following information via email delivery to the OASFAA Executive Council:

Greetings Everyone

Suzie worked long and hard and has come up with the following candidates for the ballot. We need to approve the ballot before we can move forward. Once the ballot has been approved Suzie will gather candidate statements and pics for the official ballot.

I am looking for any discussion on the proposed candidates, a motion to approve, and a second so I can call for a vote.

To get the discussion started - I think we have a very capable set of candidates. Any other thoughts?

President Elect-

Helen Faith Lane Community College

Peter Goss University of Western States

Treasurer Elect-

Michelle Holdway University of Oregon

Frankie Everett Marylhurst University

Secretary-

Stacie Englund Pacific University

Patricia Hoban Willamette University

Private VP-

Jennifer Knight Linfield College

Anastasia Dillion Lewis and Clark College

4 Year VP-

Valarie Alapai Western Oregon University

Peggy Mezger Southern Oregon University

Proprietary VP-

Alan Mayer ITT Technical Institute

Ana Dugan Aveda Institute Portland

Community College VP-

Lloyd Mueller Clatsop Community College

Kathy Campbell Chemeketa Community College

On November 21, 2012, Heather Hall Lewis electronically made a motion to approve the ballot as presented. On the same day, Suzie Petersen seconded the motion electronically. Donna Fulton asked for any discussion and receiving none called for the vote. The motion was passed by electronic vote of the executive board.

On December 6, 2012, President Donna Fulton notified the executive board via email that Peggy Mezger who had been previously approved as a candidate for 4-year public vice president would not be able to continue as a candidate for office. Christina Negrete from SOU was offered as a replacement. On December 6, 2012, Frankie Everett moved to accept Christina Negrete as a replacement for Peggy Mezger on the OASFAA ballot. On the same day, Ben Wessel seconded the motion. There was no discussion and the motion passed by electronic vote.

Respectfully submitted – Ryan West – 12/11/2012