

**NCGSOA
General Meeting
9/23/2009, 7:30 PM
West Hempstead Library**

Exam answer sheets were due in by tonight, or postmarked by 9/23/09.

7:30 pm: Eugene Field called the meeting to order

Ballots were handed out to attending members for election of:

Chairman-Elect:

Joe Fasano
Klaus Mueller

Secretary/Treasurer:

Brad Patterson

Member-at-Large:

Dave Krasula
John Tame

Ballots were counted by two separate sets of two members of the Association.

Results:

Chairman-Elect: Joe Fasano
Secretary/Treasurer: Brad Patterson
Member-at-Large: John Tame

Discussion of the three proposed amendments to the existing By-Laws:

Dave Poli's Amendment was modified and approved by the membership (see attachment). 12:20

Dave Krasula's Amendment was modified and approved by the membership (see attachment). 21:40

John Sengelaub's Amendment was discussed and a portion of his amendment was modified and approved by the membership (see attachment). 55:10

The remainder of John Sengelaub's amendment was tabled until the next meeting.

The meeting was adjourned at 9:00 PM