

Present:

Matt Bohannon
Sharon Potter
Warren Sturgill
Renee Crozier
Kaitlin Ayers
Stephen Harvey
Jake Parnell
Del Dingus
Ryan Feist
Theresa Migler
Sam Waters
Dave Edwards
Dwayne Brummett
Kathryn McLearn

This meeting was held for the purpose of electing next year's board Chair.

Sharon opened the meeting and explained the agenda. The candidates will be asked to leave the room and then make their presentations again, one by one. They will take questions from the members present. After all presentations, comments from the public may be made. The Board will then discuss the candidates. A paper vote will be taken. The winner must receive a majority vote of members present.

All the candidates then left the room and the agenda was followed. A vote was taken and no candidate received a majority. A run-off was necessary between Kaitlin and Matt. The Operating Codes were examined to determine if the Chair should be included when determining how many votes constitute a majority. The Board unanimously chose to interpret the Operating Code to say that the Chair should not be included.

That being decided, the original vote became valid, and Kaitlin had received the majority vote.

Sharon thanked Matt and declared Kaitlin Ayers the elected Chair of the UUAB for academic year 2003-04.

It was recommended to the Board that Renee Crozier sit another year on UUAB. She accepted and it passed by consensus.