

Choral Art Society

Membership Meeting

October 19, 2015

Barbara Kapp, President, called the meeting to order at 7:30 pm, after determining that a quorum was present, for the purpose of electing a new member to the Board of Directors.

Richard van Bergen, chair of the Governance Committee, placed into nomination the name of Melissa Rodrigue to fill the unexpired term of Peter Bagg on the Board of Directors, ending in June 2016. Tracy Hawkins made a motion to accept Melissa's nomination to the Board, Dawn Anderson seconded the motion, and the motion passed unanimously.

The meeting was adjourned at 7:35 pm.

Respectfully submitted,

Barbara Kapp for Elizabeth Serrage, Secretary