

The meeting of the general membership of the southern Arizona volunteer management association was called to order at 11:30am by President Jennifer Lohse.

1. With 6 voting members in attendance and 13 active members eligible to cast a vote a quorum of membership was established by Secretary Juliet Yardy. The attendance and membership roster are included in the record.
2. **A motion was made, duly seconded, and passed to adopt the slate of officers as presented:**
 - a. **Jennifer Lohse, as President to remain as President**
 - b. **Jill LeBrie, as President –Elect**
 - c. **Juliet Yardy as secretary to remain as the Secretary**
 - d. **Theresa Ulloa, as Treasurer to replace Diane Haeger as Treasurer**
3. **A motion was made, duly seconded and passed to elect the following board members to a term from January 1, 2018 –December 31, 2019.**
 - a. **Gina Hansen**
 - b. **Kathy Jensen**
 - c. **Alexei Marquez**
 - d. **Carlos Chavez**
 - e. **Jessica Dennes**
4. A discussion ensued regarding topics we would be interested in for the 2018 year.
5. The meeting adjourned at 12:20pm.



Submitted by Juliet Yardy, Secretary