

## **California Online Branch Minutes**

Recorded by Donna Mertens

**March/April, 2010-2011 FY**

### Board Business:

Nominating committee (Donna Mertens, Sandy Kirkpatrick and Donna Lilly) submitted a slate of officers for 2011-12:

President	Sheli Ryan
Treasurer	Jeanne Simutis
DAL	Jan Cook
DAL	Sandy Kirkpatrick
DAL	Jo Turner

Tech Chair	Amber Chiang
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Karen Manelis nominated Carlyne McDonnell from the floor, but she was ineligible, having served two consecutive terms in the Director At Large office.

Voting took place and was completed on April 23<sup>rd</sup>.

Dues renewal notices were sent out in April, with the use of the Membership Payment Program (MPP) from national.

At the request of the outgoing president (Jo Turner), the funds for the Presidential Recognition Award were donated to Tech Trek.