

## STMAA Emergency Meeting Minutes - 6/22/2021

Attendance: Karen DeFrisco, Wendy Valdez, Hayley Ng, Michelle Schabilion, Annette Jackson, Jose Valdez, Ramiro Sanchez

Absent: Laura Yeager

Call to Order: 7:11pm

Review and vote on Bylaw changes in Article III Membership

- Motion: Jose Valdez
- 2nd: Annette Jackson
- Discussion: none
- Ayes: Karen DeFrisco, Wendy Valdez, Hayley Ng, Michelle Schabilion, Annette Jackson, Jose Valdez, Alka Poddar (by proxy)
- Noes: none
- Abstain: none
- Motion passes

Vote on Member at Large positions

- Karen DeFrisco makes a motion to nominate Jose Valdez and Wendy Valdez for Member at Large Positions
- Hayley Ng 2nds the Nomination
- Discussion: None
- Ayes: Karen DeFrisco, Hayley Ng, Michelle Schabilion, Annette Jackson
- Noes: none
- Abstain: Wendy Valdez, Jose Valdez
- Motion Passes

Adjournment - 7:21pm