



Alpha Mu Tau Fraternity
Annual Meeting Dinner Minutes
Crystal Tea Room, Wanamaker Building
Philadelphia PA
August 3, 2016

Minutes: Mary Ann McLane, Secretary

AGENDA	DISCUSSION	ACTION
Introductions	Prior to the meeting, dinner was served, the blessing was sung, board members were recognized and guests were introduced. There was recognition of members who have passed this year, and for those who have served in our armed services.	
Business Meeting		
Call to Order	The meeting was called to order by President Marcia Armstrong at 8:30 pm.	
Appointments	Sergeants at Arms (Yasmen Simonian, Bill Hunt), Minutes Committee (Bernie Bekken, Sally Pestana) and Tellers (David Falleur, Mary Gourley) were introduced.	
Minutes	Mary Ann McLane, Secretary moved that the minutes be approved as emailed to the board previously.	Motion passed to adopt the 2015 Annual Meeting minutes
Treasurer	Joan Radtke, Treasurer, reported that we have money.	
Nominations Committee	<p>President Marcia Armstrong reported for the Nominations committee.</p> <p>The slate of candidates is: President-Elect- Ed Peterson Junior Board Member- Joan Polancic, Lindsey Davenport-Landry Treasurer – Susie Zanto, Carol Golyski</p> <p>Ballots were distributed. Ed Peterson elected President-elect, Joan Polancic elected Jr. Board Member, and Susie Zanto elected Treasurer.</p> <p>The following members were elected by acclamation to next year’s Nominations Committee: Rebecca Rogers, Elissa Passiment, with Bill Hunt appointed as chair by President–elect Debbie Shell.</p>	Motion to close nominations for Nominations CMTE: Nadine F and Linda S. Motion passed
Bylaws	Amendments to replace “elected” to “selected” in the membership section of the bylaws had been published in the spring AMTF newsletter.	Motion to approve by McLane, seconded by Peterson. Passed by acclamation
Scholarship Committee	Kyle Riding thanked to scholarship committee consisting of Cathy Otto, Holly Weinberg, Renee Setina and Barbara Russell, and reported AMTF had 50 applicants and awarded \$42,000 to 15 undergrad AMTF scholarships with 2 graduate awards. The new Scholarship Committee Chair is Cathy Otto.	
Membership Committee	Four new members were introduced with their nominators: Janice Conway-Klaassen (MN), Nominators: Pat Tille, Kyle Riding Angela Darby (TN), Nominators: Rebecca Rogers, Lynn Ingram Theresa Freuhling (IA), Nominators: John Koenig, Renee Setina Stacie Lansink (SD), Nominators: Pat Tille, Kyle Riding	
Executive Secretary’s Report	Joe Briden was not able to make this year’s dinner but had sent in a report to the AMTF board. Sent thanks for the supporting thoughts for wife and AMTF member Mary.	

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President's Report	Marcia Armstrong – expressed thanks to all.	
New Business		
Installation of Officers	President Debbie Shell, President Ed Peterson, Treasurer Susie Zanto, and Junior Board Member Joan Polancic	
Incoming President's Remarks	Debbie Shell presented Marcia Armstrong a gift in appreciation for her year as President. President Shell thanked the members and remarked that it is an honor and a pleasure to be president for the next year and pledged that she will serve to the best of her ability.	
Special Presentation	Retired Elissa Passiment won the “Best Performance in the Role of an ASCLS EVP between 1936 and 2015” and was presented with a “Star of Fame”, special chocolates and an engraved Oscar. Mary Ann McLane announced that the donations made for the tables and activities during the dinner totaled \$23,955!	
Adjournment		
	The meeting was adjourned by President Debbie Shell at 10:30 PM.	