

PCCHA General Membership Meeting- June 13th 2013
South Point Arena

Officers in attendance: President, Scott Weis; President Elect, Sam Nevis; Immediate Past President, Kathy Cardon; Directors – Morgan Cromer, Jason Taylor Gavin Jordan & Modine Smith.

PCCHA Staff members in attendance: Executive Director, Phil Benadum.

PCCHA members in attendance: Peter Bellomini, Lisa Bellomini, Roger Booth, David Booth, Brian Butlin, Linda Butlin, Roper Curtiss, CH DeHaan, Janis Howard, John Kratzer, Michelle Lemaster, Steve Schlesinger, Peter Spadoni & Melissa Weis.

1. **Called to order** by President, Scott Weis at 9:18 pm
2. **Article 11 Elections Sec. 3** - (see supporting Document): Modine Smith moved to approve proposed changes; seconded by David Booth; motion passed
3. **Article 1V Membership Sec. 2** - (See supporting Document): Mike Wood moved to approve proposed changes; seconded by Michelle Lemaster; motion passed
4. **Rule Additions/Amendments 4B** - (See supporting document): Modine Smith moved to approve proposed changes; seconded by Mike Wood; motion passed.
5. **Rule Additions/Amendments #6** - (See supporting document): Peter Spadoni moved to approve proposed changes; seconded by Morgan Cromer; motion passed.
6. **Old Business** - None
7. **New Business** – None
8. **Adjournment** – Modine Smith moved to adjourn the General membership Meeting at 9:36 pm; seconded by Peter Spadoni; motion passed.