

**WPCF General Meeting
Orlando Airport Marriott
June 7, 2005**

BOARD MEMBERS PRESENT:

President - Melissa Bartley
Vice President - Ed Medici
Secretary - Jo Tripp
Director at Large - Mark LeGrand
Director of Member Services - Elise Enloe
Past President - Doug Forner
Interim Treasurer - Rhonda Habercamp

BOARD MEMBERS ABSENT:

Director of Bridal Services - Vacant

Melissa Bartley, President, opened the meeting at 7:21 p.m.

ELECTIONS:

Proposed Bylaw Change

- Melissa read the proposed Bylaw change
- Discussion on the floor regarding Bylaw change
- Carol Barber made a motion to delay the elections for a month or two; seconded by Sim; further discussion; Bylaws state that elections must be held in June
- Carol Barber made a motion to eliminate the proxy votes, seconded by Sim; motion was amended to say “eliminate proxy votes for the Bylaw vote.” This does not apply so it is null and void
- Brandi Zrallack made a motion to call for a vote in the room regarding the Bylaw change so we could move onto elections; seconded by Jeff VerSchage. Vote was 18 to 12 in favor of eliminating Bylaw change and moving on to elections.
- Ed Medici and Bill Parkison both spoke to the members regarding position for President. Ballots were collected by committee: Lara Hart, Charlotte Witten and Doug Forner. WPCF Secretary Jo Tripp was present at the counting of the ballots and proxies. Ed Medici was selected as upcoming President.
- Kevin Knox spoke to the members regarding his nomination for Vice President. Vote was taken by hands raised and Kevin was elected as Vice President.
- Louise Blosch nominated Carol Barber for position of Secretary. Both Brandi Zrallack and Carol spoke to the membership. Ballots were collected by the committee and counted. Brandi Zrallack was selected as Secretary.
- David Baker spoke to the members regarding his nomination for Treasurer. Vote was taken by hands raised and David was elected as Treasurer.
- Melissa Sprinkle spoke to the members regarding her nomination for Director of Member Services. Vote was taken by hands raised and Melissa was elected as Director of Member Services.
- Jeff VerSchage spoke to the members regarding his nomination for Director of Bridal Services. Vote was taken by hands raised and Jeff was elected as Director of Bridal Services.
- Mark LeGrand remains in his two year term as Director at Large.

Meeting was adjourned 8:45 p.m.