

OSS One State Street T oastmasters

AGENDA FOR THE ELECTION OF 2009- 2010 OFFICERS,

May 27, 2009

Nominating Committee Chair
Acting Secretary

Rick Kominowski
Rich Couture

Call to order of business meeting

Rick Kominowski

Summary of the procedure and rules

- Eligibility to be an Officer; Active members.
- Eligibility to vote; Active members who are present.
- Quorum for the voting; Simple majority of active membership is 10 members
- Rules for Presentations to the membership; 2 min, green at 1:00, yellow at 1:30, red at 2:00
- Tie voting; Votes will need to be recast until there is no tie.
- One candidate contests; A simple call for confirmation from the membership without a presentation or election.

Introduction of Candidates for 2009-2010;

(in alphabetical order when there is more than one candidate)

President; Terry Bedard, Ahren Niles

Vice President of Education; Julie Stack

Vice President of Membership; Alex Kreychman, Sujan Kumar

Vice President of Publicity; Terry O'Connor

Treasurer;

Secretary;

Sergeant at Arms; Raymond Kreciglowa

Election of Officers;

President;

Call for any additional nominations from the floor.

Presentations from the candidates; (2 minutes)

Terry Bedard

Ahren Niles

Call for ballots from the membership

Counting of the Ballots and announcement of the results

Vice President of Education

Call for any additional nominations from the floor.

Presentations from the candidates; (2 minutes)

Call for ballots from the membership

Counting of the ballots and announcement of the results

Vice President of Membership

Call for any additional nominations from the floor.

Presentations from the candidates; (2 minutes)

Alex Kreychman

Sujan Kumar

Call for ballots from the membership

Counting of the ballots and announcement of the results

Vice President of Publicity

Call for any additional nominations from the floor.

Presentations from the candidates; (2 minutes)

Call for ballots from the membership

Counting of the ballots and announcement of the results

Continued on back

Treasurer

Call for any additional nominations from the floor.
Presentations from the candidates; (2 minutes)
Call for ballots from the membership
Counting of the ballots and announcement of the results

Secretary

Call for any additional nominations from the floor.
Presentations from the candidates; (2 minutes)
Call for ballots from the membership
Counting of the ballots and announcement of the results

Sergeant at Arms

Call for any additional nominations from the floor.
Presentations from the candidates; (2 minutes)
Call for ballots from the membership
Counting of the ballots and announcement of the results

Congratulate the new officers.

Adjourn Meeting