

**VPPPA Annual Meeting of the Membership
DRAFT Minutes
Sunday, September 17, 2023; 5:00-6:30 PM EDT
VPPPA's 2023 Safety+; Royal/Sabal Ballroom
Orlando World Center Marriott; Orlando, FL**



I. Quorum

A quorum of full members was achieved and the meeting was called to order by VPPPA Chairperson Terry Schulte at 5:31 PM EDT.

II. Approval of Meeting Minutes from the VPPPA Annual Meeting of the Membership Tuesday, August 23, 2022

A motion was made to approve the meeting minutes from the Annual Meeting of the Membership held Tuesday, August 23, 2022. The motion was duly seconded and approved via voice vote.

III. Treasurer's Report

A motion was made to accept the Treasurer's Report as presented. The motion was duly seconded and approved via voice vote.

IV. Nominating Committee Report

As the candidate was unopposed, the Treasurer cast a single vote to elect Bill Linneweh to the position of Vice Chairperson.

As the candidate was unopposed, the Treasurer cast a single vote to elect Dan Lazorcak to the position of Secretary.

As the candidate was unopposed, the Treasurer cast a single vote to elect Jack Griffith to the position of Director from a Site with a Collective Bargaining Agent.

As the candidate was unopposed, the Treasurer cast a single vote to elect Michelle Kever to the position of Director from a Department of Energy-VPP Site.

2 nominees were presented for the four open Director at-Large positions. Two further nominations were received from the floor. After consultation with VPPPA staff, Frank Ragone and Shawn French were determined to have met the qualifications required by the VPPPA bylaws to run for the position of Director at-Large.

As there were only four candidates qualified to fill the four open Director at-Large positions, the Treasurer cast a single vote for Tim Belitz, a single vote for Shelly Ettel, a single vote for Frank Ragone and a single vote for Shawn French to elect each to the positions of Director at-Large.

V. Adjourn

Seeing as there was no further business, Chairperson Schulte called for a motion to adjourn. A motion was made, and duly seconded. The meeting was adjourned at 5:58 PM EDT.