

American-Canadian Genealogical Society

Special Meeting of the Officers and Board of Directors

October 22, 2003

Meeting called to order at 6:01 PM.

In attendance was Roger Lanctot, Don Chaput, Connie Hamel, Jeanne Boisvert, Marcel Jussaume, Lorraine Huppe, Paul Lambert, Julie Smith, Diane Thibault and Norma Boyce.

Excused was Amber Beland.

Al Hamel attended the meeting.

Marcel thanked everyone for attending, and explained that there was a need to fill the vacancy caused by Bob Paquette 's resignation as Vice President on October 12, 2003, and to also fill the director's position vacated by Bob Paquette. Marcel explained that he had gone by the guidelines of the society when he appointed Lucie LeBlanc-Consentino as director, but had since learned after talking to Jack Stanton that the By-Laws, not the guidelines, should be followed, and that appointments needed to be voted on by the entire Board.

The meeting then turned to the business of filling the vacancy of Vice President. Norma Boyce nominated Lucie LeBlanc-Consentino. Seconded by Jeanne Boisvert.

Conversation followed regarding Bob Paquette's resignation, Lucie's nomination, Bob 's vacating of his Director's seat and Bob's suggestion of Constance Hebert to fill his Director's seat.

MOTION MADE BY DON CHAPUT, SECONDED BY DIANE THIBAUT, THAT NOMINATIONS FOR VICE PRESIDENT BE CLOSED.

Voice voting ensued. Norma Boyce tallied the votes:

7 votes of yea
1 vote of nay
2 abstentions

Lucie LeBlanc-Consentino was voted in as Vice-President.

The meeting then turned to the business of electing a Director to fill the vacancy left by Bob Paquette. Paul Lambert nominated Gerry Lalonde. Roger Lanctot seconded.

Diane Thibault nominated Alice Chatis. Jeanne Boisvert seconded.

Nominations were closed.

Written ballot voting ensued. Norma Boyce tallied the votes:

6 votes for Alice Chatis
4 votes for Gerry Lalonde

Alice Chatis was voted in as Director to fill the one-year Director's position.

Meeting adjourned at 6:26 PM.

Respectfully submitted,

Norma Boyce # 7655
Recording Secretary
America-Canadian Genealogical Society

