

Minutes of Kemp Mill Civic Association Meeting (DRAFT)

September 6th, 2017

(These are draft minutes and have not been approved by the membership. This document will be updated upon approval.)

Meeting was called to order by president & opening remarks given.

President changed order of meeting and gave appeal for additional volunteers, giving descriptions/roles of positions.

President yielded to vice-chair of nominating committee, Art Boyars, for purposes of conducting election. Chair described election and ballot handling guidelines. Chair listed positions to be filled at election and described duties of each position as listed in bylaws. The nominating committee received nominations Ira Ungar and Alan Felsen for President and for Pete Lublin for Director.

The Chair opened the floor to nominations for all in order listed on ballot.

- No additional nominations were made for president.
- Seth Jacobson was nominated by Michael Aloni for the position of Vice President
Nomination was seconded by Marci Bloch
Seth Jacobson accepted nomination
- Rebekah Rasooly was nominated by Cynthia Brandt Campagna for the position of Secretary
Nomination was seconded by Michael Carmel
Rebekah Rasooly accepted the nomination
- Marisol Ravicz was nominated by Eugene Cottilli for the position of Treasurer
Nomination was seconded by James Lehr
Marisol Ravicz accepted the nomination
- Michael Carmel was nominated by James Lehr for the position of Director
Nomination was seconded by Yaakov Bier
Michael Carmel accepted the nomination

Chair closed nominations.

Motion made to accept a vote by acclamation for all candidates running for uncontested positions. 2nd. There was discussion of motion and additional discussion regarding number of open director positions versus current directors. Three director positions were mentioned.

Prior to vote on the previous motion, a motion was made to reopen nominations. 2nd. Voice vote was conducted. Motion carried.

- Arthur Williams self nominated for position of Director. 2nd.

Chair closed nominations.

Further discussion was held regarding election procedures when 3 persons were nominated for 2 open positions.

After discussion it was clarified that there were only 2 open positions and no vacant position without a nominee. Art Williams then declined to accept the nomination for director.

Vote was called on the previous motion to accept a vote by acclamation for all candidates running for uncontested positions.

Vice president: Seth Jacobson

Treasurer: Marisol Ravicz

Secretary: Rebekah Rasooly

Director: Pete Lublin

Director: Michael Carmel

Voice vote was conducted. Motion carried unanimously.

Chair indicated those nominated to positions this election will take office in December (2 years after last election). Point of order was raised by Alan Felsen based on Robert's Rules that those elected take office immediately following election. Chair pointed out bylaws state term of office is 2 years. Discussion on point of order. Chair ruled that those elected would take office immediately. Chair announced those nominated to positions in election would take office immediately following election.

Candidates for president of KMCA were invited to each give 5 minute speech. Chair indicated candidates will give speech in order of last name alphabetically. Chair recognized candidate Alan Felsen to give first speech, then recognized incumbent KMCA president, Ira Ungar to give second speech.

Chair called for ballots to be cast for position of president. Ballots were collected by members of tellers committee. Tellers retired to count ballots along with observers, Bill Waller and George Silberman. Vice-Chair of Nominating Committee Boyars gave the tellers the report form and instruction on counting the ballots and completing the report form.

Chair yielded to president, Ira Ungar to preside over remainder of meeting. President gave a short presentation on KMCA involvement with Wheaton Library Project and introduced David

Dise, Montgomery County Department of General Services along with Wheaton Library design team to give presentation of Wheaton Library design and construction project.

Photos, slides and info given in presentation are available at:

<http://www.montgomerycountymd.gov/DGS-BDC/MMC/361202.html>

President introduced Gabriel Hamilton, Postmaster of Silver Spring. Mr Hamilton gave short presentation on current status of Wheaton Post Office. He brought back answers to questions posed at a previous KMCA meeting regarding customer parking in post office lot. Parking will not be opened up to customers. Indicated request for changes to metered parking need to be addressed with county.

President yielded floor to nominating committee vice-chair, Art Boyars to present election results. Tellers had completed their report and delivered it to Art Boyars who read it and then announced the results: Chair reported 82 ballots were cast. No ballots were excluded. Alan Felsen received 62 votes. Ira Ungar received 20 votes. Alan Felsen was elected president of KMCA.

Chair yielded to new president, Alan Felsen. President indicated willingness to accept a motion to adjourn meeting. Several motions made to adjourn. 2nd. Voice vote taken. Motion to adjourn carried unanimously.

Meeting adjourned at approximately 9:15pm.

The official teller's report will be attached to the completed minutes.