



MINUTES
REAO Board of Directors' Annual Business Meeting
Mile Square Banquet Facility
Wednesday, December 4, 2013
Approximately 290 REAO Members Present

I. Called to Order at 2:05 PM by REAO Past President, Bob Griffith

Present: Linda Robinson, Doug Storm, Bill Castro, Faye Watanabe, Bob Griffith, Gaylan Harris, John Iagjian, John LaRoche and Larry Leaman. Also present was Ilene Bárcenas, Office Manager. There is a quorum.

Absent: Sara Ruckle Harms

II. Nominations for the REAO Board for 2014

Nominations for the REAO Board Officers and Directors for 2014 were individually announced and after a call for the vote, were unanimously approved by the Members as follows:

Officers:

Doug Storm, Co-President
Linda Robinson, Co-President
Bob Griffith, Past President
Bill Castro, Treasurer
Faye Watanabe, General Secretary

Directors:

Sara Ruckle Harms
Gaylan Harris
John Iagjian
John LaRoche
Larry Leaman

III. Amendments to the REAO Bylaws

The amendments to the REAO Bylaws were announced and after a call for the vote, and were unanimously approved by the Members as follows:

Article IV, Section 1. Composition - number of the Board Directors was amended from five (5) to six (6). At a later date, the Board will discuss filling this new Director position and announce this to the general membership. Formal approval of this appointment, along with all other Officers and Directors, will occur at the next Annual Business Meeting.

Article VIII, Section 4. Meetings of the Board of Directors and Officers - based on the addition of one Director to the Board amending the total number of Officers and Directors from ten (10) to eleven (11), the quorum of the Board was amended from five (5) to six (6) Board members.

IV. Adjournment

There being no other business for the Annual Business Meeting, the meeting was adjourned at 2:10 pm.