

ANNUAL MEETING OF THE SOCIETY

May 23, 2012

At the annual meeting of the Society on May 23, 2012 at the Lyceum, President Bill Dickinson announced that a quorum was present. Vice President and Chair of the Nominating Committee Peggy Gross announced the nominations for officers and new members of the Alexandria Historical Society Board as follows:

President: Bill Dickinson
Vice President: Peggy Gross
Secretary: Ted Pulliam
Treasurer: Lisa Adamo
Directors:
Audrey Davis
Katy Cannady
Sarah Coster

President Dickinson asked whether there were nominations from the floor. Hearing none, he called for the vote on the slate. Ann Paul moved that the slate be selected by acclamation, and that motion passed.

President Dickinson reminded members that draft amendments to the Society constitution and bylaws had been mailed to them, and that the amendments would be voted on at the members meeting on June 27.

No further business was conducted.

Respectfully submitted,

Ted Pulliam
Secretary