



Lehigh Home Club Annual Meeting Minutes

Wednesday, June 3, 2009
East Lounge, Silver Creek Country Club

Present: Dennis Zehner, Diana Colahan, John Berseth, Martha Sullivan, Elaine Anderson, Trevor Colahan, Bill Trotter, Mark Yoder; **Representing LUAA:** Monica Timar; **Guests:** Tony Colalillo '90, Joseph Stockunas '82.

Quorum: With eight of the board members present, a quorum was achieved.

Board President Dennis Zehner called the meeting to order at 6:35 p.m. and introduced Tony Colalillo '90 and Joseph Stockunas '82 from Air Products.

Minutes of April 8 Meeting: The minutes were not available for review at this time. Marty will email Dennis the minutes.

President's Report: Dennis presented the President's Report. There were no questions.

Treasury Report: John presented the treasury report reflecting no change. John noted that there continues to be revenue coming in from the golf outing. The treasury report was approved unanimously.

Introduction of Air Products Career Connections. Dennis introduced our 2 guests: Tony Colalillo and Joseph Stockunas from Air Products. Tony stated that Air Products has apx. 400 Lehigh alums and have recently developed a Lehigh Alum group. After receiving feedback, developing a mission statement and establishing a Leadership structure, they would like to form a partnership with the Home Club. They feel that there are many events that would benefit both groups. Joe was interested in what they could do to support us. Discussion followed with the Air Products group offering to do a demonstration at the Freshman Send-Off.

Freshman Send-Off- A date of July 22 from 6-8 p.m. was decided. Dennis will follow up with Monica on food.

Strategic Planning- Diana passed out a meeting summary from last Strategic Planning Committee meeting and outlined membership structure for the Home Club as well as Events for 2009-2010.

The Board took a break for dinner and re-started at 7:40 p.m.

Conneen Award: John announced Charlie Lieb as the nominee. He meets all of the criteria. John moved to accept the nomination, Dennis seconded the motion. The nominee was approved unanimously.

Amendments and Nominations: John Berseth moved to combine votes relating to the proposed amendments to the Home Club Constitution, the proposed amendments to the By-Laws, the board membership ballot, and the board officer ballot into a single voice vote. Dennis Zehner seconded the motion. Mark Yoder asked that the Widows of Lehigh be informally included as "Friends of Lehigh." The motion to combine, the amendments, the board nominations, and the officer nominations received all eight votes of board members present.

The board also had received proxy votes from five board members in advance of the meeting. Those members were Jennifer Gonzalez, Charlie Lieb, Mark Parseghian, Michael Stammherr, and Stephen Wagner.

Upon combining the voice vote and the proxy votes, the total vote counts for the Constitutional amendments were as follows:

Article II, Section 1
13 votes in favor, 0 votes against.

Article II, Section 2 – Lehigh Home Club Patron
13 votes in favor, 0 votes against.

Article II, Section 2 – Lifetime Membership
12 votes in favor, 1 vote against by Lieb.

Article II, Section 3
13 votes in favor, 0 votes against.

Article II, Section 4 – Friends of Lehigh Membership
13 votes in favor, 0 votes against.

Article VI, Section 1 – Ten Board Members to Propose Amendments
13 votes in favor, 0 votes against.

Article VI, Section 1 – 30-Day Window for Amendments
13 votes in favor, 0 votes against.

Therefore, the proposed amendments to the Lehigh Home Club Constitution were ratified.

Upon combining the voice vote and the proxy votes, the total vote counts for the amendments to the By-Laws were as follows:

Section 3, Article a
12 votes in favor, 1 vote against by Lieb.

Section 3, Article b
13 votes in favor, 0 votes against.

Section 3, Article e
12 votes in favor, 1 vote against by Lieb.

Section 7
12 votes in favor, 1 vote against by Lieb.

Section 8 – Two-Year Officer Terms
12 votes in favor, 1 vote against by Lieb.

Section 8 – All other Amendments to Section
13 votes in favor, 0 votes against.

Section 10
12 votes in favor, 1 vote against by Lieb.

Section 12
12 votes in favor, 1 vote against by Lieb.

Section 14
12 votes in favor, 1 vote against by Lieb.

Section 15
13 votes in favor, 0 votes against.

Section 16
13 votes in favor, 0 votes against.

Therefore, the proposed amendments to the Lehigh Home Club By-Laws were ratified.

Upon combining the voice vote and the proxy votes, the total vote counts for each nominee to the Board of Directors was 13 votes in favor, 0 votes against. Tom Rohrbach '70 received two write-in votes.

Therefore, the following 17 alumni have been elected to three-year terms as members of the Lehigh Home Club's Board of Directors, beginning July 1, 2009:

Elaine Anderson '75G
John Berseth '67
Diana Colahan '04
Trevor Colahan '02
Oldrich Foucek, III, Esq. '72
Donna Genay '89G
Jennifer Gonzalez '08
Sean Hart, Esq. '90
Charlie Lieb '70

Mark Parseghian, Jr. '49
Michael Stammherr '79
Martha Sullivan '96
William H. Trotter '67
Paul Wagner '57
Stephen Wagner '74
Mark D. Yoder '82
Dennis Zehner '99

Upon combining the voice vote and the proxy votes, the total vote counts for the officer nominees were as follows:

President – Dennis Zehner
13 votes in favor, 0 votes against.

Vice President – Diana Colahan
13 votes in favor, 0 votes against.

Treasurer – John Berseth
13 votes in favor, 0 votes against.

Secretary – Martha Sullivan
13 votes in favor, 0 votes against.

Therefore, all four officer nominees were elected to new two-year officer terms, beginning July 1, 2009.

The meeting was adjourned at 8:06 p.m.

Respectfully submitted: Martha Sullivan, Secretary