

WWLOA Annual Meeting

Saturday, June 9, 2018 at 10:00 A.M.
Wildwood United Methodist Church
8911 FM 1488
Magnolia, TX 77354

Board of Directors Election Results

At the meeting, a motion was made by Patrick Bryon Morgan to include the number of proxies, absentee ballots and in person ballots for each candidate along with their total votes. The motion was seconded by Katherine Hooper. Pat Troy asked for those in favor and those opposed. Pat Troy announced that the motion carries. The request was made for Robert Benning, CPA to provide the breakdown, as described above, for each candidate. Mr. Benning was out of the office until June 20, 2018.

The breakdown of the number of proxies, absentee ballots and in person ballots for each candidate was obtained by a recount of the ballots. The results of the recount are below:

For President

<u>Name</u>	<u>Votes</u>	
Hippler, Emmitt	104 votes (5 proxy, 81 absentee, 18 in-person)	
Ita, Troy	47 votes (no proxy, 31 absentee, 16 in-person)	
Troy, Pat	119 votes (6 proxy, 76 absentee, 37 in-person)	Elected President
Wethington, Paul	42 votes (no proxy, 27 absentee, 15 in-person)	

For Treasurer

<u>Name</u>	<u>Votes</u>	
Lemons, Sterling (Lyn)	91 votes (5 proxy, 77 absentee, 9 in-person)	
Maichetti, Diana	189 votes (6 proxy, 133 absentee, 50 in-person)	Elected Treasurer
Dana Hopper*	22 votes (no proxy, 1 absentee, 21 in-person)	

*Nominated from the floor

For Member-at-Large

<u>Name</u>	<u>Votes</u>	
Haines, John	45 votes (1 proxy, 34 absentee, 10 in-person)	
Tarhalla, Mark	85 votes (4 proxy, 61 absentee, 20 in-person)	
Vanderhorst, Julie	174 votes (6 proxy, 119 absentee, 49 in-person)	Elected Member-at-Large