



# AGENDA

## REGULAR ASSEMBLY OF THE WHOLE

December 14, 2017 **Jordan Hay Shop**

22202 N Hinzerling Rd

### 1. MEMBERS ONLY 6:45-7:15pm Election of Executive Board

The positions up for election are: President, Vice-President, Magistrate, Records Officer, and Logistics Director, and Treasurer. Elections will be held individually in the order listed. A member nominated for multiple positions will be removed from consideration once elected to a position.

Additional nominations will be accepted from the floor from any member in good standing. Floor nominations must be vetted as 'eligible' from the Membership Committee, and nominees must accept nomination before being listed on the ballot.

Write-in's shall be accepted on each ballot. In the event a write-in candidate obtains a majority of the votes, he/she must be vetted by the Membership Committee and accept the elected position.

To be eligible to cast ballots in the election you must be a Voting Member. Associate Members, Members who have not attended an Assembly meeting after August, or Members who do not have a Compact on file are not eligible to vote.

Voting Members must be present to cast ballots.

### 2. MEMBERS AND GUESTS 7:15-8:30pm

#### Prepper Pot Luck

Following the election, the meeting will be open to members and guests to enjoy favored prepper foods. Be creative, and bring copies of your recipes to hand out.

### MEETING ADJOURNMENT 8:30pm

#### December-January LVA Meetings

Assembly of the Whole – January 11, ●●●Café Villa●●●  
Executive Board – December 19, WestWind Aviation Hangar  
Round Table – TBA

### SLATE OF EXECUTIVE BOARD CANDIDATES (as of 12/11/17)



For President:  
Frank VerMulm \*

For Vice-President:  
Nick Lamb  
Frank VerMulm \*

For Magistrate:  
Phil Stowell  
John Mayo

For Records Officer:  
Larry Ulbricht  
Fred Lamb

For Logistics Director:  
James Mackey

For Treasurer:  
Frank VerMulm \*

\* Candidate for more than one position.

*Psalms 20: verses 1,2,7: ay the Lord answer you in the day of your trouble May the name of the God of Jacob defend you; May he send you help from the sanctuary, and strengthen you out of Zion; Some trust in chariots, and some in horses, But we will remember the name of our Lord our God.*