

ARKANSAS ASSOCIATION OF FAMILY AND CONSUMER SCIENCES
EXECUTIVE E-MAIL BOARD MEETING
Thursday, April 21, 2016

President Elect Janette Wheat called the ArAFCS E-mail Board Meeting to order. This meeting was called to order to initiate an eVote with the board members in regard to conducting business to approve an authorization for Ms. Lindsey Sexton to add President-Elect Janette R. Wheat to the signature card at First Security Bank, whereas Ms. Lindsay Cowdery serves as Floating Assistant Manager at P. O. Box 17770 of Little Rock, AR 72222-9974.

Voting members were to completing an eVote Ballot and send the completed ballots to current President Dana Horn and Secretary Brittnie Williams by Friday, April 22, 2016, by 5 p.m. Secretary Brittnie Williams, is to keep a copy of this correspondence as minutes.

The votes are tallied from the YES / NO ballot as follows:

Voting Members	Name	Date Voted	YES / NO /Other
President	Dana Horn	6/08/16	YES
President-Elect	Janette Wheat	4/22/16	YES
Vice-President	Leigh Southward	4/22/16	YES
Secretary	Brittnie Williams	4/27/16	YES
Treasurer	Lindsey Sexton	4/24/16	YES
Past President /Counselor	Nina Roofe	4/22/16	YES
Nominating Committee Position 1	Janan Foster	4/23/16	Incomplete Ballot
Nominating Committee Position 2	Teki Hunt-Jimenez	4/22/16	YES
Nominating Committee Position 3	Rachel Lockett	6/10/16	Ballot Not Returned
Nominating Committee Position 4	Julie Wakley	6/10/16	Ballot Not Returned
Nominating Committee Position 5	Rebekah Lindsey	6/08/16	YES

With the majority, 8 out of 11, approval, the motion carried to add President-Elect Janette R. Wheat to the signature card at First Security Bank as of June 10th, 2016.



Brittnie Williams, Secretary