

Ingram Board of Directors

Nominations Meeting
September 24, 2012 - 7:00 p.m.
Living Tree Baptist Church

Meeting was called to order at 7:15 p.m. by President James Colbath.

Present: James Colbath, Lisa Vlasek, Josh Craft, Greg Jones, Waynette Crenshaw, Thomas Jeffers & James Craft.

Absent: Gene Roark, Sammie Highsmith, Justin Samford & Carol Murphy.

Public Comments

Waynette Crenshaw expressed here gratitude for the way James Colbath handled the season this past year and how smoothly it was run. James Colbath commented that it was not he that was to be thanked, but the entire Board who as a group made that happen.

Nominations and Volunteers

James Colbath commented that each person who presented their name for nomination to a position should consider their duties as a year-long commitment, not just a 3-4 month job in the Spring. They could generally expect to attend one meeting a month (normally on the first Monday of the month) and three or four additional meetings during the active season.

The following persons were nominated for these positions:

Treasurer - Linda Highsmith (by proxy)
Secretary - Waynette Crenshaw
Concessions Manager - Lisa Vlasek
Coaching Coordinator - Sammie Highsmith (by proxy)
Information Manager - James Craft
Umpire Coordinator - Greg Jones
Safety Officer - Carol Murphy (by proxy)
Facilities & Maintenance Manager - Josh Craft

Board positions not receiving nominations include:

Vice-President
Players Agent
Fund-Raising Manager
Sponsorships
Equipment Manager

Election to these and the other Board positions will take place at the next regularly scheduled Board meeting. After all other Board positions are elected, that board will elect their president.

Next Meeting

The next regularly scheduled meeting of the Ingram Little League Board of Directors is set for Monday, October 1, 2012; 7:00 p.m. at the Living Tree Baptist Church.

The Election of Officers will be the first order of business after which the regular Board meeting will commence immediately after the elections.

Adjournment

A motion was made by Lisa Vlasek and seconded by Waynette Crenshaw to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 7:58 p.m.

Respectfully submitted,
James Craft
Acting Secretary
9/25/2012