

Meeting Called to order 12:08pm by Michael Doria

Accept late credentials Motion: Mark Currie, 2<sup>nd</sup> by Doug Whitfield Motion Passed

Brought votes to 67% in attendance

Motion to approve 2017 AGM minutes by Bruce Gerherdt, 2<sup>nd</sup> Mark Currie, Motion Passed

Presidents report by Jon Eilers

- Recognized staff for their effort to put together Hall of Fame dinner
- Thanked Paul Smoot for his time and energy to soccer as a part of the NSS Board
- Thanked Casey for his leadership
- Thanked Bruce for help with Hall of Fame
- Gave brief treasury report

Michael Doria moved to elections

Jon Eilers nominated by the nomination committee for President

Motion to close nominations by Mark Currie, 2<sup>nd</sup> by Doug Whitfield

Jon accepts position

Motion to give position by acclamation by Bruce, 2<sup>nd</sup> by Doug, Motion passed

Nomination committee nominates Julie Karloff, no nominations from floor

Motion to close nominations by Jon Eilers, 2<sup>nd</sup> by Mark

Motion to elect by acclamation by Doug, 2<sup>nd</sup> by John, Motion Passed

Officers Reports, none

Casey presents ED report

Michael Doria asked for a motion to close elections. Motion by Mark, 2<sup>nd</sup> by Bruce, Motion passed

For the Good of the Game comments opened to membership

Paul Smoot spoke

Motion to adjourn by Bruce, 2<sup>nd</sup> by Doug, none opposed. Meeting adjourned at 12:53