

May 2005 House of Delegates

Motion 1

Made by Katie Franz, seconded by Barbara Snyderman and accepted by the House:
I move that the agenda for the 2005 HOD be approved as written.

Motion 2

Made by Bill Hunt, seconded by Barbara Snyderman and accepted by the House:
I move to approve the April 13, 2004 House of Delegates meeting minutes.

Motion 3

Made by Bill Hunt, seconded by Katie Franz and accepted by the House:
I move that we accept the PSCLS Treasurer's report dated 4/30/05 and file for audit.

Motion 4

Made by Scott Aikey, seconded by Bill Hunt and accepted by the House:
I move that the PSCLS HOD direct the PSCLS Treasurer to invest up to \$5000 from the Scholarship Award and fund into a short term CD not to exceed 2 years.

Motion 5

Made by Bill Hunt, seconded by Sandy Neiman and accepted by the House:
I move that we accept the PSCLS Scholarship Award Report dated 3/31/05 and file for audit as reported.

Motion 6

Made by Scott Aikey, seconded by Bill Hunt and Mary Gourley and accepted by the House:
I move that the PSCLS HOD approve the funding of up to 2 student delegates to attend ASCLS 2005 Annual Meeting in Orlando to include airfare, hotel and registration. Money to come from Student Forum line item and O&A with total expenses not to exceed \$2000.

Motion 7

Made by Barbara Snyderman, seconded by Scott Aikey and accepted by the House:
I move that the nominations for President-Elect be closed.

Motion 8

Made by Barbara Snyderman, seconded by sandy Neiman and accepted by the House:

I move that the nominations for Board of Directors be closed.

Motion 9

Made by Mary Gourley, seconded by Sharon Strauss and accepted by the House:

I move that the nominations for the office of Secretary of PSCLS be closed.

Motion 10

Made by Bill Hunt, seconded by Mary Gourley and accepted by the House:

I move to destroy all ballots in the election.

Motion 11

Made by Carolyn Snyder, seconded by Mary Gourley and accepted by the House:

I move that the 2005 PSCLS House of Delegates approve the name change of PSCLS to ASCLS-PA.

Motion 12

Made by Bill Hunt, seconded by Katie Franz and accepted by the House:

I move that the PSCLS HOD move \$5690.03 income from 2005-2006 year to the reserve fund for 2006-2007.

Motion 13

Made by Scott Aikey, seconded by Mary Gourley and accepted by the House:

I move that the ASCLS-PA HOD approve the budget for FY 05-06 as presented and amended.

Motion 14

Made by Bill Hunt, seconded by Regina Halbiger and accepted by the House:

I move that the PSCLS HOD support the ASCLS Auction at the 2005 Orlando meeting with two gifts which value \$50 each to come from O&A.

Motion 15

Made by Mary Gourley, seconded by sandy Neiman and accepted by the House:

I move that the 2005 House of Delegates meeting be adjourned.