



AGENDA

General Membership Meeting
 Wednesday, April 17, 2013 at 7 pm
 Board Room, LWSD Resource Center

1. Welcome and Introductions Determination of quorum	Elizabeth Hansford	5 min.
2. Minutes from 01/23/2012 STEM PTSA General Membership meeting a. Review b. Approval	Anja Rettig	5 min.
3. Treasurer's Report	Natalie Allenspach	5 min.
4. New Business a. Mid-year financial report results b. STEM PTSA committee updates c. 2013-2014 Executive Board election d. Guest speaker e. Questions and Answers	Byron Shutz Committee chairs Elizabeth Hansford Members of the Advisory Board	5 min. 10 min. 15 min. 20 min.

STEM PTSA 2013-2014 Officer Nominations

The 2012-2013 STEM PTSA Nominating Committee places the following names in nomination:

- For Office of President: Jon Clark and Elizabeth Hansford;
- For Office of Vice-President: April MacLennan;
- For Office of Secretary: **OPEN**;
- For Office of Treasurer: Mary Joseph.

The Nominating Committee has confirmed that all nominees have been a member of a PTA for at least 30 days prior to the election, and meet other requirements of as required by the Washington State PTA Uniform Bylaws.

Respectfully submitted,
 Denise Wells, Katja May, Janitzia Pizarro

Next STEM PTSA General Membership Meeting

Please check the STEM PTSA website for details at www.stemptsa.org.

STEM PTSA Board of Directors Meeting Schedule for 2013

All meetings will be held in the Curriculum Library at the
 LWSD Resource Center on **Thursdays, from 7 – 8:30 pm.**

May 9 and June 13