

Minutes of the First Meeting of the Members  
of the  
**Arizona Mushroom Society, Inc.**

The membership of the Arizona Mushroom Society, Inc., an Arizona non-profit corporation, held its first meeting on Thursday, December 10, 2015, at the Maricopa County Agricultural Extension building in the city of Phoenix, Maricopa County, Arizona.

**Call to Order**

The preceding meeting of the Board of Directors of this Society was placed in recess. The 2015 annual meeting of the Society membership was then called to order by the President and Chairman of the Board of the Corporation, Christopher MAY.

**Quorum**

MAY reminded those present that the voting members in good standing of the former Arizona Mushroom Club are also by definition the founding members of the Arizona Mushroom Society, Inc., under the Articles of Incorporation and Bylaws.

He confirmed that the presence of at least 20 such individuals constituted well over the 10% quorum of the full membership (now at 93 voting members) who are required to hold a meeting of the Society membership under the Bylaws.

He further confirmed that the meeting notification requirements of the Bylaws were met by the email notifications sent by the former Club to its current members.

**Board Elections**

The only item of business for this organizational meeting was to hold elections to the Corporation's Board of Directors, for terms beginning in 2016.

President MAY presented a secret ballot to each primary voting member present. It contained the names of the three candidates of the *ad hoc* Nominating Committee (Chris May, Bill Warner and Laurie Herring) as well as five spaces for write-in candidates. He then asked for members to volunteer as write-in

candidates. Erik Nelson, Lisa Cassidy, Mohammed Halloum and Anton Stern volunteered, and their names were added to Chris May, Bill Warner and Laurie Herring as candidates for the election. Each qualified voter was allocated five votes, one for each of the open seats on the Board, and voting was carried out by the cumulative method set forth in the Bylaws for member elections.

The votes were tallied by Gary Melgaard and Bill Warner. Final vote counts were as follows: Chris May 32, Bill Warner 22, Laurie Herring 25, Erik Nelson 22, Anton Stern 11, Mohamed Halloum 9, and Lisa Cassidy 8. The first five of these individuals were therefore declared the winners of the election.

**Adjournment**

By unanimous consent, the meeting was adjourned by President MAY, and the recessed Board meeting was continued.

Dated: \_\_\_\_\_

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Erik NELSON, Recording Secretary, Arizona Mushroom Society, Inc.