#### 2013 Latham Family Reunion

Minutes of Meeting held on: July 19, 2013

Present: <u>Brenda and Peter Jackson, Jerry & Annette Harville, Jeanette Latham, Sylvester Ervin, Sr., Debra Poellnitz, Deshelah Latham, Alice Baylor, Jvelyn Latham-Hubbard, Tam Latham-Nathan, J.B. Ervin, Jr., Ronald Ervin and Janice Ervin.</u>

Meeting called to order by <u>Tamara Latham Nathan</u>

Motion to open nominations for Pr	resident by Tamara	<u>Latham</u>	<u>Nathan</u>
Seconded by <u>Jeanette Latham</u>	Vote: For	✓	Against
Nominations for <b>President</b> :			
Ronald Ervin			
Election for <b>President</b>			
Candidate Ronald Ervi	<u>in</u>		# of votes
Candidate			# of votes
Candidate			# of votes
Ronald Ervin			is elected <b>President</b>

# 2013 Latham Family Reunion

Motion to open nominations for Vice-President by Tamara Latham Nathan					
Seconded by Je	eanette Latham	Vote: For	✓	Against	
Nominations for	Vice-President:				
Janice Ervin_					
Election for <b>Pre</b>	sident				
Candidate	Janice Ervin			# of votes	
Candidate				# of votes	
Candidate				# of votes	
	Janice Ervin_		is ele	ected Vice-President.	
Motion to open	nominations for <b>Secret</b> a	<b>ary</b> by <u>Je</u>	anette La	ıtham	
Seconded by _	Brenda Jackson	_ Vote: For _	<u> </u>	Against	
Nominations for	Secretary:				
<u>La Donna Mc D</u>	<u>uffie</u>				
Election for <b>Sec</b>	retary				
Candidate	La Donna Mc Duffie			# of votes	
Candidate		·		# of votes	
Candidate				# of votes	
La Doni	na Mc Duffie			is elected <b>Secretary</b> .	

# 2013 Latham Family Reunion

Motion to open	nominations for <b>Treas</b>	urer by <u>Jea</u>	anette Lath	<u>nam</u>
Seconded by	Debra Poellnitz	Vote: For	<u> </u>	Against
Nominations for	Treasurer:			
_Deshelah Lath	<u>nam</u>			
Election for <b>Trea</b>	asurer			
Candidate	Deshelah Latham	_		# of votes
Candidate				# of votes
Candidate				# of votes
	Deshelah Latham		is	s elected <b>Treasurer</b> .
Motion to open	nominations for <b>Histo</b> i	rian by <u>Jea</u>	nette Lath	<u>am</u>
Seconded by	Debra Poellnitz	Vote: For	<u> </u>	Against
Nominations for	Historian:			
_Jvelyn Latham				
Election for <b>His</b> t	torian			
Candidate	Jvelyn Latham			# of votes
Candidate				# of votes
Candidate				# of votes
Jvelyn	Latham			is elected <b>Historian</b> .

# 2013 Latham Family Reunion

Motion to open r	nominations for <b>Sergeant</b>	at Arms by _	Jeanette La	atham
Seconded by	Debra Poellnitz	Vote: For	<u> </u>	Against
Nominations for	Sergeant at Arms:			
Tamara Lath	am-Nathan_			<del></del>
Election for <b>Serg</b>	geant at Arms			
Candidate	Tamara Latham-Nathar	<u>n</u>		# of votes
Candidate				# of votes
Candidate				# of votes
Tama	ra Latham-Nathan		_is elected	Sergeant at Arms.

### 2013 Latham Family Reunion

### Financial Report RONALD ERVIN

DISCUSSION					
Registration fee(s) for upcoming family reunions, will be paid directly to the family member (who is an active and current member of the Latham Family Reunion National Chapter), effective with the 2015 Latham Family Reunion.					
MOTION MADE BY  Janice Ervin					
SECONDED BY		Tamara Latham-Nathan			
VOTE	For	✓	Against		
CONCLUSIONS	Motion passed				
ACTION ITEMS			PERSON RESPONS	IBLE	DEADLINE
N/A			N/A		N/A

The meeting adjourned by Tamara Latham-Nathan.