

Pierce County Soccer Referees Association PCSRA Special Election Minutes February 20, 2017

LOCATION: Tower Lanes 6323 6th Ave. Tacoma, WA 98406

TYPE OF MEETING: Special Election

MEETING CALLED TO ORDER: 7:00 PM

The Board passed Resolution 2017-06 removing the sitting President from office for violation of Resolution 2016-29 Board Attendance. The Board in accordance with By-Laws Article III Government, Section 6 Removal of Directors, Officers, and Committee Members part C did appoint Soo-Hui Um as President of PCSRA. The Board presented the appointment to the general voting membership at the scheduled meeting, February 16, for confirmation by the Voting Membership. At this meeting, which was held February 20, 2017, the Voting Membership in attendance voted eighteen (18) Ayes for confirmation with one (1) Nay. Soo-Hui Um was confirmed as President of PCSRA.