

# **LGBT History Project of the LGBT Center of Central PA**

**Located at Dickinson College  
Archives & Special Collections**

**<http://archives.dickinson.edu/>**

## **Documents Online**

**Title:** Lily White & Company Election Report

**Date:** 1992

**Location:** LGBT-043 Lily White & Company Collection

**Contact:**

LGBT History Project  
Archives & Special Collections  
Waidner-Spahr Library  
Dickinson College  
P.O. Box 1773  
Carlisle, PA 17013

717-245-1399

**[archives@dickinson.edu](mailto:archives@dickinson.edu)**

## Election Report

January 16, 1992

### Members Present:

Rich Askey  
Fred Bollendorf  
Dale Cashman  
John Corl  
Bob Fellman  
Paul Foltz  
Scott Gahagan  
Tim Kopp  
Bob Leonard  
Stanley Light  
Ray Myers  
Jeff Nagle  
Heidi Neuhaus  
David Payne  
Tom Pfeiffer  
Tim Rhinehart  
Eric Selvey  
Ed Shriver  
Jack Sowers  
Sharon Staub  
Scott Steigerwald  
Glen Wagner

### New (Non-voting) Members Present:

Daryl Morris

### Proxy Votes Submitted by:

Michael Clarke  
Lynn Kintz

Elections were held on Thursday, January 16, 1992 at 7:15 pm at The Vault, Harrisburg, PA. President Eric Selvey conducted the elections and began by reviewing the changes to the By-Laws as submitted by the Nominating Committee and approved by the Board of Directors.

The change to Article IV - Governing Authority, which increases the Board by two more members who will sit as Members-at-Large, was opened to discussion. Following discussion the membership voted unanimously to accept the change.

The changes to Article V - Officers Section F] Vacancies, which allows the President to fill vacancy with advice and consent of Board plus re-election and term changes, were opened to discussion. Following discussion the membership voted unanimously to accept the change.

The changes to Article VI - Board of Directors Section B] Membership, which includes wording changes to correspond to the increase in Board size, clarification of terms and staggering of terms of office, were opened to discussion. Following discussion the membership voted unanimously to accept the change.

The changes to Article VI - Board of Directors Section D] Meeting of the Board of Directors, which adjusts wording to correspond to increased Board size and clarifies Secretaries responsibilities in regards to membership

notification on meetings & By-Law matters, were opened to discussion. Following discussion the membership voted unanimously to accept the change.

The changes to Article IX - Resignation and Removal of Board Members, which adds to words "unexcused" to absences and makes "per year" into "per calendar year", were opened to discussion. Following discussion the membership voted unanimously to accept the change.

The proposed amendment to Article VI - Board of Directors, creating Section F] Vote by Proxy, was opened to discussion. Following discussion the membership voted unanimously to accept the change.

The proposed amendment to Article IX - Resignation and Removal of Board Members, creating Section C] Removal of Board Members, was opened to discussion. Following discussion the membership voted unanimously to accept the change.

With the acceptance of the changes in the By-Laws, the Board of Directors was expanded to 9 members. Therefore, the required election slate was 4 persons. The slate of nominations from the Nominating Committee and approved by the Board was presented which consisted of:

Lindsay Mills,  
Heidi Neuhaus, and  
Jack Sowers.

Nominations from the floor were requested reminding the membership that the nominee must be present to accept the nomination. Heidi Neuhaus nominated

Tim Rhinehart.

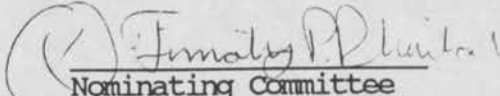
Tim accepted the nomination. Sharon Staub seconded the nomination. No other nominations were forthcoming. David Payne moved that we close nominations. Heidi seconded the motion. The motion to close nominations was passed unanimously.

A vote by voice was called for to accept the slate as presented since the number of nominees equalled the number of positions. The slate was approved unanimously without abstentions.

President Selvey distributed the 1991 Annual Report to the membership. Heidi Neuhaus distributed the Quarterly Financial Report and the job descriptions approved at the January 14, 1992 Board meeting.

Elections were closed and meeting adjourned at 7:35 pm.

Respectfully submitted,

  
Nominating Committee