ANNUAL MEMBERSHIP MEETING MINUTES

# April 22, 2024

**Virtual**

**Illuminating Engineering Society (IES) Annual Membership Meeting**
April 22, 2024, conducted virtually via Zoom.

**Call to Order**
Billy Tubb called the meeting to order at 10:05 AM ET.

**Roll Call**
Board Members

President: Billy Tubb (designated by the Board to cast proxy ballots)

Inspector of Elections as per Bylaws and Approved by the Board

CEO/Executive Director: Colleen Harper

Chief of Staff/Director of Operations: Klysha Ross

**Inspector of Elections Report**
Harper submitted the Inspector of Elections report to Tubb on behalf of the Inspectors of Election.

**Electronic Proxies**

Tubb received the proxies submitted through the secure online platform provided by a third-party vendor.

**Review of Requirements for a Quorum**
Bylaws: 5.03(A): The presence, either in-person or by proxy, at the Meeting of members of the Society entitled to cast one hundred (100) votes In Good Standing shall constitute a quorum at the Meeting.

A quorum is present with the submission of 738 total submissions, both by proxy and in person.

**Voting Results**
This year proxy ballots and votes were submitted by electronic balloting, mailed paper ballots, and in-person votes at the Annual Membership Meeting.

TOTAL BALLOTS SUBMITTED 731

TOTAL BALLOTS DISTRIBUTED 5,151

RESPONSE RATE 14.19%

Election Results by Ballot Position - In Ballot Order

**Vice President 2025 TOTAL**

1. Jared Smith 722
2. Write-In:
3. Amardeep Dugar 1
4. Arda Zinkon 1
5. Kent Lewis 1
6. Shoshanna Segal 1

**Treasurer (2025-2026) TOTAL**

1. Jeremy Maxi 722
2. Write-In:
	1. Boyd Corbett 1
	2. Ira Rothman 1

**At-Large Directors (2025-2026) TOTAL**

1. Amardeep Dugar 718
2. Cristian Suvagau 720
3. Carla Bukalski 723
4. Write-In:
5. Angelica Santana 1
6. Ann Reo 1
7. Bill Belisle 1
8. Bob Bridges 1
9. Carlton Chew 1
10. Leela Shanker 1
11. Lisa Reed 1
12. Mariel Acevedo 1
13. Mark Roush 1
14. Paula Ziegenbein 1
15. Peter Ngal 1
16. Professor Richard Mistrick 1
17. Robert Emery 1
18. Shaun Fillion 1
19. Stephanie Pesheau 1
20. Steven Rosen 1
21. Walter Jukes 1

**South Regional Director 2025-2026 TOTAL**

1. Rebecca Stuart 165
2. Write-In:
	1. Edward Bartholomew 1
	2. Eric Teacher 1
	3. Jean Luc Vincent 1

**West Regional Director 2025-2026 TOTAL**

1. Jim Levy 194
2. Write-In:
	1. Walter Jukes

**Revised Bylaws**

1. Yes 589
2. No 62
3. Abstain 81

After calculating the above results, the results are as follows…

Vice President (2025): Jared Smith

Treasurer (2025-2026): Jeremy Maxie

At-Large Directors (2025 -2026): Amardeep Dugar

Cristian Suvagau

Carla Bukalski

South Regional Director (2025-2026): Rebecca Stuart

West Regional Director (2025-2026): Jim Levy

Revise Bylaws: Approved

**State of the Society**
Harper provided an update on Society activities and improvements made in accordance with the Strategic Plan.

**Adjournment**There being no further business to come before the meeting, the meeting was adjourned at 10:15 AM ET.

Respectfully Submitted,



Colleen Harper, CEO/Executive Director