

## Annual Meeting: Minutes

Meeting Date: February 7, 2017      Call to Order: 5:31 p.m.      Elaine Meyers  
Time By

### BOARD MEMBERS

Present    Excused

Present    Excused

Elaine Meyers	x	
Kelley Zabriskie		x
Debbie Hoke	x	
Barb Blom	x	
Brian Brown	x	
Jim Burkett	x	
Marnie Fessenden	x	

Ellen Wikstrom		x
Marie Dentes		x

### OTHERS:

Present    Excused

Sandra Groth	x	
Stephanie Zuber	x	
Ed Easter	x	
Scott Heinekamp	x	
Mary Ellen Ormstrom	x	
Ann Mathewson	x	

	1 <sup>st</sup>	2 <sup>nd</sup>	In Favor	Opposed
<u>Adoption of Agenda:</u> Motion to adopt agenda			<u>6</u>	<u>0</u>
<u>Nominating Committee Report</u> Introduction of new board members Motion to approve Barb Blom as Secretary Motion to approve Barb Blom as Trustee Motion to approve Ed Easter and Stephanie Zuber as Board Member Motion to approve By Laws			<u>6</u>	<u>0</u>
<u>Annual Director's Report</u>			<u>6</u>	<u>0</u>
<u>Annual Treasurer's Report</u>			<u>6</u>	<u>0</u>
Meeting Adjourned at 6:05			<u>6</u>	

### Reports Distributed:

Nominating Committee Report

Annual Director's Report

Annual Treasurer's Report