

Laura Harding	2013
Kay Johnson	2013
<u>James Waddle</u>	<u>2013</u>
Tom Balkema	2014
Trish Cleary	2014
<u>Maurine Kennedy</u>	<u>2014</u>
Vance Booker	2015
Werner Pleus	2015
Toni Traina	2015

The Board appointed Nominating Committee has nominating the following individuals for election to the Board of Trustees for 3-year terms: Laura Harding, Kay Johnson and James Waddle. There were no additional nominees. A motion passed to elect the nominees by acclamation.

VIII. New Business

A. General Q & A

There was a general discussion among the membership.

IX. Adjournment

The meeting adjourned at 8:21 p.m.