



Minutes of the Board of Directors Meeting

February 28, 2014

The meeting was called to order at 2:10 pm by President Carol Bates-Smith. Directors present were Bob Dahm, Bob Northrup, Paul Williamsen, Mike Banks and Joan Davis.

This was a special meeting to just elect Board Officers. Carol nominated Bob Dahm for President. Bob accepted the nomination and agreed to run. Nomination was seconded, and all approved.

Mike Banks nominated Bob Northrup for Vice President. Bob accepted the office and the nomination was seconded and approved by all.

Bob Dahm nominated Carol Bates-Smith as Secretary. Carol accepted, nomination was seconded and approved by all.

Bob Northrup nominated Mike Banks for Treasurer, he accepted, nomination seconded and all approved.

There was a motion to adjourn the meeting, seconded and all approved. Meeting adjourned by 2:20 pm.

Respectfully submitted,

Carol Bates-Smith
Secretary