

These minutes are presented as received from Trent Adams

Hillsdale

7:25

Trent Adams, Bob Gildea, Pat Russe
Norm Mitchell, Shannon Walton

- Bruce Welch sick → Bob was
proxy -

- Approved 2011 Annual Meeting
minutes - Bob Gildea

- Financial Report ↔ Shannon
Walton

Bob - Explained Board of
Directors & Master Board
explanation from Alman Spry

~~Election~~ Nomination of Board of Directors
Speeches - by Nominees

Election - Pat Russell - 1yr
Norman Mitchell 2yr
Susan Hicks 2yr
Helen Kelly 3yr

Directors / Admin