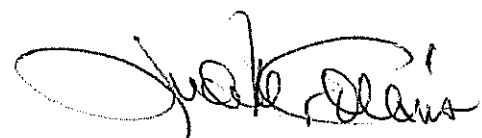


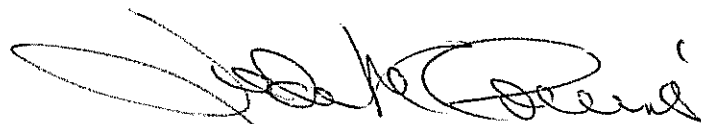
Approved
5/20/14

Draft Minutes Organizational Meeting 9:30 am April 2nd 2014 at the Association Office.

1. Meeting was called to order at 9:30 am
2. A quorum of the Board was established with Len Tylka, Robert Lifton, Judi Collins, and Patti French were in attendance. Bill Persons was in attendance by speaker phone.
3. A motion was made by Judi Collins to nominate Len Tylka as President.
 - 3.1 The motion was seconded by Patti French.
 - 3.2 Len Tylka accepted the nomination.
 - 3.2 A vote was taken and the motion passed by a 4 to 1 decision. Len Tylka, Patti French, Judi Collins, and Robert Lifton were in favor; Bill Persons was opposed.
4. A motion was made by Len Tylka to nominate Judi Collins as Secretary.
 - 4.1 The motion was seconded by Patti French
 - 4.2 Judi Collins accepted the nomination.
 - 4.3 A vote was taken and passed unanimously.
5. A motion was made by Len Tylka to nominate Patti French as VP and Treasurer.
 - 5.1 Bill Persons objected to the motion
 - 5.2 Len Tylka withdrew his motion and offered a substitute motion to nominate Patti French as the Treasurer.
 - 5.3 The substitute motion was seconded by Judi Collins
 - 5.4 A vote was taken and passed 3 to 2. Len Tylka, Judi Collins, and Patti French were in favor; Bill Persons and Robert Lifton were opposed.
6. A motion was made by Len Tylka to nominate Patti French as VP
 - 6.1 The motion was seconded by Judi Collins
 - 6.2 Patti French accepted the nomination
 - 6.3 Topic was opened for discussion.
 - 6.4 Robert Lifton made a motion to nominate himself as VP
 - 6.5 Bill Persons seconded the motion to nominate Robert Lifton as VP
 - 6.6 Robert Lifton accepted the nomination
 - 6.7 A vote was taken on the motion to elect Robert Lifton the VP and failed 2-3. In favor of the motion were Robert Lifton and Bill Persons; opposed were Len Tylka, Judi Collins, and Patti French.



- 6.8 A vote was taken on the motion to elect Patti French as VP and passed 3-2. In favor of the motion were Len Tyka, Judi Collins, and Patti French; opposed were Bill Persons and Robert Lifton.
7. A motion was made by Judi Collins to adjourn the meeting.
- 4.1 A vote was taken and passed by unanimous decision.
8. Meeting adjourned at 10:16am


9/23/2014