

**June 12, 2014**  
**Board Meeting after the Annual Meeting and Luncheon**

Present: Steve Wolf, Stephen Novey, Cathy Jensen, Sue Harty, Selwyn Schwartz,  
Kathie Newsted, Don Carlson

1. Election of Officers.

President ----- Steve Wolf  
Vice President --- Kathie Newsted  
Secretary ----- Sue Masterson  
Treasurer ----- Don Carlson

Selwyn Schwartz presented two names to consider for the office of President, and for the office of Treasurer. After a short discussion, the board voted by hand to choose the president and treasurer. All four officers were then formally appointed by motion, seconded, verbal vote "aye" to elect the Executive Officers for the 2014-2015 term. None were opposed.

2. Thank you to Stephen Novey and welcome to Cathy Jensen as new board member.
3. Next Board Meeting date set for Monday July 21<sup>st</sup>, from 11:45 am to 12:45 pm.
4. Steve Wolf discussed our \$2500 donation to the Roosevelt Golf Outing on August 11<sup>th</sup>, which includes a half-page printed ad in the program for the outing. He has a proposed mock-up of this ad, which he showed to the board members, and he will email this copy to all members for approval.
5. A short survey will be sent out to all members again this year regarding the meeting and luncheon.
6. Sue Harty estimated attendance at the luncheon at approximately 208; we had given Chandler a count of 218.
7. Steve Wolf suggested a Thank You card to be sent to Don Diersen and Dorothy Murphy, and a Sympathy Card to Bob Masterson.
8. Selwyn Schwartz suggested an earlier start time for the Annual Meeting to 11:00am, in order to start the luncheon earlier.
9. While parking seemed better this year, suggest to members to carpool from the Roosevelt campus for future functions at Chandlers.

Selwyn Schwartz moved to adjourn, and Stephen Novey seconded the motion.

Respectfully submitted,  
Kathie Newsted (for Sue Masterson)