

June 7, 2012
Board Meeting after the annual meeting and luncheon

Present: Don Carlson, Win Culkin, Carol Keegan, Sue Masterson, Debby Miller, Kathie Newsted, Stephen Novey, Dave Parks, Steve Wolf, Sue Harty

1. Self-introductions by those attending
2. Election of officers:
 - Debby Miller—President
 - Carol Keegan---Vice President
 - Win Culkin---Secretary
 - Don Carlson---Treasurer

Moved, seconded, and all present verbally voted to elect these nominees as officers for the 2012-2013 term. None opposed.

3. Next meeting set for 10a.m. June 11, 2012 at iclru.
4. Sue Harty will serve as an ex officio member and outreach coordinator.
5. Bob Masterson will be available to attend board meetings.
6. Those present voted to adjourn.

Respectfully submitted,

Winifred Culkin, Secretary