

## Minutes

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### Annual Membership Meeting

South HS Media Center – May 12, 2009

**1. Call to order**

Harold Benson called the meeting to order at 8:15pm. The following members were present:

- Harold Benson, Nancy Rosenow, Judy Ayers, Rod Hemstreet, Elmer Koch, Art Lakoduk, Marlys Schluck, Marge Harris, Warren Schluck, Jim Bloom, Dick Westby, Dagny Waldeland, Heidi Larson Carlson

**2. Notice of Meeting**

- It doesn't seem that enough people received notice of the meeting. The membership guidelines have changes, and it isn't clear who is a member and who is not. Notices were emailed to the list from a year ago. Next year the notices will be sent by postal mail one month in advance of the meeting.
- Committee Chairmen will have a list of their members to Carol P. by the end of September so that the office has an accurate list of members.

**3. Elections**

- The membership present elected the following positions:
  - (1) President: Harold Benson
  - (2) Vice President: Elmer Koch
  - (3) Treasurer: Steve Lindquist
  - (4) Secretary: Nancy Rosenow
  - (5) Director: Judy Ayers
  - (6) Director: Rod Hemstreet
  - (7) Director: Marlys Schluck
  - (8) Director: Jim Bloom

**4. Additional Members**

- The remaining positions are filled by the committee chairs. Committee Chairs are elected by their respective committee members. We will have a complete list by the end of June.

**5. Adjournment**

- The meeting was adjourned at 8:30pm. The next Annual Member Meeting will be held on Tuesday, May 11, 2010 at 8:00pm.

Respectfully submitted,  
Carol Peterson, Admin Support

By Order of:  
Harold Benson, Chair