



**Annual Member Meeting Minutes
Luther Memorial Church
02/21/2017 7:00p.m. to 8:30p.m.**

The 2017 Annual meeting got underway with introductions by all attending members.

Revised bylaws

Jim Jensen, the current board VP, reviewed the proposed bylaws changes introduced at the previous member meeting in November 2016. After review and discussion, a motion to approve the changes as proposed was made and seconded. The motion was approved by a voice vote of all the members attending and voting.

Board members and officers

Following the voting procedures in the revised bylaws just approved, the current members of the council board, submitted a slate of candidates for consideration by the members.

The submitted slate was as follows:

Jim Jensen, President
Angela Fava, Vice President
Jayne Williamson, Treasurer
Andrea Petzel, Communications Officer
Sean Deblieck

Nominations from the floor were requested and one was made. Lorna Porter was nominated for the board and the position of Secretary. She accepted the nomination.

No other nominations were made.

A motion to elect all the nominated board members and officers was made and seconded. The motion was approved by a voice vote of all the members attending and voting.

The meeting continued with a discussion of the new City program to find projects for the Street and Park funding.

The meeting adjourned at 8:30.