

2011 ANNUAL MEETING MINUTES

- 1. The meeting was called to order by Dave Sauriol and a quorum was declared with greater than 35 active members in attendance.**
- 2. The slate of officers was introduced and approved my unanimous consent of attendees.**
- 3. The 5 year review of the by-laws was announced with proposed minor change to the committee chair voting, specifying a single vote per committee even if there is more than one chair (co-chairs). The change was approved by unanimous vote of the membership.**
- 4. The meeting was closed.**
- 5. Following the meeting, awards were given to:**
 - a. Wendy Barbour – Departing YM Co-Chair**
 - b. - Eric Gove – YM of the Year (given by Paxton)**
 - c. - Pat Fletcher – Appie of the Year**
- 6. Following dinner, the guest speaker, Ron Strickland was introduced.**
- 7. The annual meeting was well attended by over 80 members and guests including a number of new members.**