

KCDS Annual Meeting

December 6, 2010

Stoney Meadows

6: 30 p.m. Social

1. At 7:02 p.m. Janet Blauvelt called the meeting to order. A quorum was established.
2. A motion was made by Maggie Stonecipher and seconded by Carol Davis that the 2008 minutes of the annual meeting be approved. Motion carried.
3. Annual Report by President Janet Blauvelt. (Report will be printed in the Extension).
4. For the Nominating Committee Chair, Carol Davis presented the following slate of officers and members-at-large:
President- Kathy O'Brien ; Vice-President- Julie McCrady;
Treasurer- Aless Hall; Recording Secretary – Martha Nowak; Corresponding Secretary- Terry Becker

It was moved by Margene Schwartz and seconded by Maggie Stonecipher to approve the entire slate as presented. Motion carried.

Members-at-large- Janet Blauvelt and Patty Hough

Margene Schwartz Made a motion to approve the slate of the Members-at-large as presented. Maggie Stonecipher seconded. Motion passed.

Margene Schwartz made a motion that the nominating committee be Terri Neese and Wendy McGraw with Melissa Herbert-Allen as nominating chair. Julie McCrady seconded. Motion passed.

A motion was made by Maggie Stonechiper to adjourn the Annual meeting at 7:18 p.m. Carol Davis seconded. Motion passed.

Respectfully submitted.

Elise Mann, Recording Secretary