

CEA Minutes From 10/23/12 Bi-Laws Meeting

PRESENT: Donna Mathis, Marisa Robson-Moser, Lorie Brooks, Jan Sneed, Kathleen Woodard, Kathleen McFarren, Jen Robbins, Melissa Hardesty, Skip Oberdorf Bylaw Committee: Andrea Nelson, Kathleen Woodard (LaRae Sizer, absent due to vet emergency)

1. Motion to approve the Bi-Laws by Jan Sneed
 - a. 2nd by Kathleen Woodard
 - b. Passed all in favor

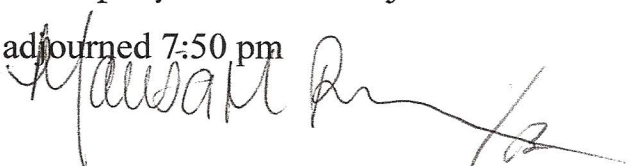
2. Discussion about Nomination Committee:
 - a. It was discussed of which current board member will be signing off for next term.
 - b. They are as follows:
 - a. Bob Adolf
 - b. Natalie Cummings
 - c. Michelle Jackson
 - d. Ute Wirth
 - e. Jodi Walker

 - c. Board members for 2013
 - a. Donna Mathis
 - b. Marisa Moser
 - c. Alyssa Burns
 - d. Lorie Brooks
 - e. Jeff Crawford
 - f. Melissa Hardesty
 - g. Kathleen McFarren
 - h. Judy Norton
 - i. Skip Oberdorf
 - j. Jen Robbins
 - k. Kathleen Woodard
 - l. Deni Whiting
 - m. Kenneth Lenhardt (?)

3. Discussing of annual meeting, voting, and choosing dates. It was decided that the annual meeting will be at Nov. 27th. Ballots will be available for voting in for new officers and nominations for board members.

4. The Christmas party will be held at Jan Sneed's residence on Dec. 8th.

Meeting adjourned 7:50 pm



Marisa Moser