

DRAFT

July 18 2015

FOECLA Board of Directors Meeting

MINUTES

Members present: Carl Heltne, Barbara Possin, Fred Haueter, Ted Eastlund, Thom Storm, Anne Torrey, Denise (Denny) Scharlemann

Members absent: Cris Neff, Bob Hershey

Guest present: Ron Carlson

This brief stand-up meeting was the first meeting of the new Board following the 2015 Annual Meeting where Board members Carl Heltne and Cris Neff were re-elected by the membership present for another three-year term.

The minutes of the last meeting and the treasurer report were postponed to the next meeting in August.

One at a time, the following slate of new Board officers were proposed for election, seconded and were voted in unanimously:

President: C Heltne

VicePresident: C Neff

Treasurer: F Haueter

Secretary: Barbara Possin

After discussion, C Heltne announced that the planned recognition event for recently retired Board members (Ron Carlson, Leslie Hall, Tom Boman, Carole Rusch) will take place in June 2016 .

After brief discussion about the complexity of its applicaton, C Heltne announced that the planned "Listening Sessions" will be postponed to Fiscal Year 2016.

It was announced that member James Krook is interested in serving on the Board. In addition, Mary Krook is interested in volunteering for membership efforts and mailings. C Heltne proposed that these be considered at our next Board meeting in August.

Recorded by T Eastlund