

January 20-21, 2014 Emergency Board Meeting

Meeting called to order by President Terri Kistler. Meeting is to address problem with nominations brought forth by membership. A letter to the membership is proposed to change dates for nominations.

Motion14-1 "I move that for this 2014 election, we keep nominations open until March 1 and we send the nominees' biographies out with the ballots by March 15. Ballots are to be returned by April 15th. Made by T. Kistler; seconded by W. Hallman

Approved: F. Bishop, W. Hallman, R. Hawkins, T. Kistler, D. Rock, A. Sluis

Motion to adjourn by F. Bishop; seconded Hawkins. Adjourned by Kistler.