



# L.E.I.R.A. 2013

## General Business Meeting

October 23 <sup>rd</sup> , 2013	1210-1240 hrs	Campbell's Resort Lake Chelan
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Meeting called by	Stephanie Shook, President	Notetaker	Karla Hiler, Secretary
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Members in attendance	<input type="checkbox"/> Vacant	1 <sup>st</sup> Vice President	<input checked="" type="checkbox"/>	Johnson Jacobs, Jeanne	Archivist
	<input type="checkbox"/> Vacant	2 <sup>nd</sup> Vice President	<input checked="" type="checkbox"/>	Smith, Joan	Ex-Officio
	<input checked="" type="checkbox"/> Eldred, Cathy	Treasurer	<input checked="" type="checkbox"/>	Pownall, Kay	Past President
	<input checked="" type="checkbox"/> Hiler, Karla	Secretary	<input type="checkbox"/>		
	<input checked="" type="checkbox"/> Schuller, Renee	Director	<input type="checkbox"/>		
	<input checked="" type="checkbox"/> Custer, Tammy	Training/Director	<input type="checkbox"/>		

### Call to Order – Stephanie Shook

Welcome and introduction of the executive board.

### 1. Approval of Minutes

Business Meeting October, 2012 minutes

*Motion to accept October 2012 Business Meeting minutes: Sara, Shelton PD, Cathy Eldred seconds the motion, motion carried.*

### 2. Old Business

**Website** – Update on website and new vendor GovOffice. This website service should allow for extended collaboration and communication with members.

**Elections** – Ballots were distributed to active members. Due to vacant Secretary position there was a nomination for Karla Hiler to be added as a write-in for Secretary. Cathy Eldred was also nominated for the Treasurer position.

Nominations:

- President – Stephanie Shook
- 1<sup>st</sup> Vice-President – Bobbi Romine
- Treasurer – Julie Ubert
- Cathy Eldred
- Secretary – Karla Hiler

Ballots were collected and tallied, the results of election were as follows:

President – Stephanie Shook  
1<sup>st</sup> Vice-President – Bobbi Romine  
Treasurer –Julie Ubert  
Secretary – Karla Hiler

2013 Executive Board:

President – Stephanie Shook  
1<sup>st</sup> Vice-President – Bobbi Romine  
2<sup>nd</sup> Vice-President – Cathy Eldred (appointed by President)  
Past President – Kay Pownall  
Treasurer –Julie Ubert  
Director – Renee Schuller  
Training Director – Tammy Custer  
Ex-Officio – Joan Smith  
Secretary – Karla Hiler

*Motion to destroy ballots: Sara, Shelton PD, Terri, King Co SO seconds the motion, motion carried.*

Installation of newly elected board members will be at banquet tonight.

**Meeting Adjourned – 1240**