

BEHA Annual Meeting
November 7, 2015
Meeting Minutes

- Confirmed quorum
 - Had quorum. Had 34 ballots (in-person and by proxy)
- Called meeting to order
- Reviewed Treasure report
 - Report approved (full report on web-site)
- Held ballot discussion & vote
 - Budget passed
 - Board members all passed. Board all voted on officers
 - Carrie Aderhold – Vice President
 - Tom Asp - Treasurer
 - Erika Bourdeaux
 - Emily Sawall - Secretary
 - Bridget Vetter - President
 - Bob Warner
- Discussed upcoming activities
 - 12 Days of Christmas: December 12th (contact Rhonda Voelz for additional information)
 - Picnic (date tbd, organized by Tate's)
- Discussed new business
 - Annual meeting date – board will set date, weekend seemed to be acceptable
 - Allow mail-in votes – discussed potential to allow mail-in of ballots. Determined that we will continue with in-person and proxy.
- Meeting adjourned