

Chippewa County Humane Association Board of Director's Meeting
December 12, 2016

The Annual Meeting was called to order at 6:05 pm at the Chippewa County Courthouse. In attendance were board members: Deb Newman, Lori Mueller, Paula Young, Karen Scarseth, Christine Myers, Shelter Manager Jennifer Johnson and Sandra Stiles. Pam Gibbs, Quincy Chapman and Julie Brooke were absent.

Members of the Public- none

Review minutes of the October 12, 2015 meeting- A motion was made by Paula Young to approve the amended secretary's report and seconded by Lori Mueller.

Treasurer's report- Lori Mueller will present the Treasurer's Report at the regular meeting.

Nomination/Election of Board of Directors- Deb Newman was nominated Paula Young to continue as President. Deb accepted the nomination. No more nominations as President. Christine Myers closed nominations for President, Paula Young seconded. Pam Gibbs voted herself on the phone with Deb Newman for Vice President. No more nominations as Vice-President. Paula Young closed nominations for Vice-President, Lori Mueller seconded.

Sandra Stiles was nominated by Christine Myers for secretary and Sandra accepted. No more nominations for Secretary. Paula Young closed nominations for Secretary, Karen Scarseth seconded.

Old Business- none

A motion was made to adjourn the meeting by Lori Mueller. The meeting was adjourned at 6:20 p.m.