MARCH 18, 2017

TCVESSA BOARD MEETING MINUTES (Awards Banquet)

Roasted Pear, Brooklyn Park, MN

President Liz Pike called the meeting to order.

Abbreviated Minutes from February 16, 2017 were read. Courtney Hansen moved to approve the minutes and Sheila Koon seconded the motion. Minutes were approved.

Club Members voted and approved the slate of TCVESSA Board Members for 2017:

President Liz Pike

Vice President Courtney Hansen Secretary Alice Musburger

Treasurer B.A. Breese

Officers at large Carmen Laing, Tekla Viker, Kathy Patregnani, Diane Slais, and

Julie Roberts

Sheila Koon moved to accept this roster of board members and Karin Anderson gave A second. The new board members were approved.

Meeting was adjourned. Respectfully Submitted, Alice Musburger