

EMERITI ASSOCIATION GENERAL MEMBERSHIP MEETING MINUTES
May 13, 2015

President Brenda Vasicek called the meeting to order.

Board members Jerena Keys and Barb Johnson explained the changes in the Emeriti Association Constitution. A motion was made by Robert Mccullough and seconded by Philip Stich to accept the changes to the Emeriti Association Constitution. The motion passed unanimously.

The Emeriti's recommended slate of new board members as presented to the Association. A motion was made by Barb Johnson and seconded by Walt Luecke to accept the slate. The motion passed unanimously.

New Board members were introduced.

The meeting was then adjourned.

Jeffrey Nagelbush
Secretary