

Bay County Fair and Youth Exposition
Annual Association Member Special Meeting
January 16, 2007

Call To Order – The meeting was called to order by President Jay VanOchten at 8:01 pm.

Roll Call –

Leo Bouchard	Bonnie Gleason	Dan Bouchard	Frank Lynch
Jay Van Ochten	Annette LaFave	Steven Yankee	Terri Scheuerlein
Patti DuBay	Jodi Schulz	Melisa Lisk	Abby Bouchard
Matt Bauer	Duane Scheuerlein		

Election of Executive Board

Nominations were opened for Secretary, Leo nominated Kari, Patti seconded. Kari accepted. Nominations closed.

Nominations were opened for Treasurer, Leo nominated Melisa, Bonnie seconded. Melisa nominated Abby, Kari seconded, Melisa declined. Abby accepts.

Nominations were opened for Vice President, Kari nominated Jay, Melisa seconded. Abby nominated Gordy, Patti seconded, Jennifer nominated Frank. Nominations closed. Jay declined. Gordy declined. Frank Accepted.

Jay turned the meeting over to Leo for voting for the President position.

Nominations were opened for President Kari nominated Leo, Jay seconded. Nominations closed, Leo accepted. Unanimous vote for Leo

Meeting was adjourned at 8:10 pm

Respectfully submitted,

Kari VanOchten, Secretary