

Bay County Fair and Youth Exposition
Annual Association Member Special Meeting
January 8, 2008

Call To Order – The meeting was called to order by President Leo Bouchard at 8:10 pm.

Roll Call –	Leo Bouchard	Bonnie Gleason	Dan Bouchard	Frank Lynch
	Terri Scheuerlein	Patti DuBay	Jodi Schulz	Melisa Lisk
	Abby Bouchard	Matt Bauer	Duane Scheuerlein	

Election of Executive Board

Abby to open floor. Jennifer seconded. Nominations were opened for Secretary position.

Abby for Patti, Frank seconded.

Jennifer for Secretary. Frank second.

Mike for Kari, Duane seconded

Abby motion to close nominations, Jennifer seconded.

Patti accept. Jennifer accepted. Kari declined.

Ballots were counted Jennifer 7, Patti

Bonnie for Abby, Jennifer seconded

Frank for Patti, Jen seconded.

Kari to close nonnominations, Jen seconded

Abby accepts. Patti declined.

Kari made a motion for a unanimous descoind for Abby.

Abby open floor vice president, Jen seconded.

\Abby for Gordon, Frank seconded.

Gordon for Duane, Mike seconded.

Jen for Matt, Sheila seconded.

Jennifer for Kari, Mike seconded.

Kari for Mike, Jen seconded.

Abby to close nominations, jen close.

Gordon declined, Duane accepted, Kari accepted, Matt declined, Mike declined.

Ballots were collected and counted, Duane 3 and Kari 9.

Bonnie to destroy, Leo seconded.

Leo turned floor over to Frank for

Bonnie for Leo, Jennifer seconded.

Frank for Gordon, Jen seconded.

Frank closed the floor.

Gordon declined, Leo accepted.

Jen made motion for a unanimous decision for Leo, Abby seconded, motion carried.

Meeting was adjourned at 8:10 pm

Respectfully submitted,

Kari VanOchten,
Secretary