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2011 Annual Meeting – Meeting Minutes March 24, 2011

Meeting was called to order by President Al Riddle.

The slate of new officers and board members previously presented on March 10, 2011, was read to the attendees and consisted of the following recommendations:

Georgiana Witt Braden, Vice President
Shawn Foster, Treasurer
Christopher Shield, Secretary
Robb Edmonds, Board Member Term Expiring 2013
Jennie Salazar, Board Member Term Expiring 2013
Keana Taylor, Board Member Term Expiring 2013

Al Kimball moved to accept the slate, and Stephen Koch seconded the motion. The motion was approved by all. Al Riddle then asked for additional nominations from the floor. None were made. Al Riddle then called for a vote of the accepted slate resulting in the slate being elected.

Al Riddle reviewed the previously noticed proposed changes to the HIPLA Bylaws, which revised sections 1.1; 1.2; 3.1(c); 5.3; 5.4; and 10.2. Previously proposed amendments to sections 6.4; 6.6; and 9.2 were withdrawn. Initial notice to the members was made March 10, 2011.

Mike Locklar moved to approve the amendments, and Tim Donoughue seconded. The motion was approved by vote of the members with one dissenting vote.

On behalf of HIPLA, Anthony Matheny thanked Al Riddle for his service and support of HIPLA.

The meeting was adjourned.

