

**ANIMAL LIFELINE OF IOWA, INC.
MINUTES**

Board of Directors Annual Meeting	Monday, January 16, 2012, 6:00 p.m. Thrift Shop – 3304 SW9th
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Members Present: Linda Dorr, Darcy Emehiser, Stacie Garmon, Doug Garnett, Danielle Kness, Colleen Powell, Brian Rosenow. **Absent:** Lisa Cade, Missy David-Juehring. **Also Present:** Martha Wittkowski, Consultant/Director

- I. Call to Order – President Garmon called the meeting to order at 6:05 pm.
- II. Election/Appointment of Board Members – The Ballots were distributed with the following individuals on the ballot:
- Appoint Stacie Garmon to fill the unexpired term of Michelle Mercer ending December 2012
 - Elect Brian Rosenow, Missy David-Juehring & Linda Dorr to a 2 year term ending December 2013
 - Elect Darcy Emehiser to a 3 year term ending December 2014.

Members voted and ballots were tallied. MOTION (Rosenow/Garnett) to cast a unanimous ballot for members as listed on the ballot and destroy all completed paper ballots. MOTION CARRIED

- III. Election of Officers – Ballots were distributed with the following individuals on the ballot:

President – Stacie Garmon
Vice President – Brian Rosenow
Treasurer – Colleen Kelly Powell
Secretary – Linda Dorr

Members voted and ballots were tallied. MOTION (Dorr/Powell) to cast a unanimous ballot for the officers as listed on the ballot and destroy all completed paper ballots. MOTION CARRIED.

- IX. Adjournment – Meeting adjourned at 6:10 pm.

Respectfully submitted,

Martha Wittkowski
Recording Secretary