

Lake Park Friends Annual Meeting

May 14th, 2019 6:30pm

Lake Park Pavilion-Marcia Coles Community Room

Agenda for the 23rd Annual Meeting

1. Welcome and Introductions—-Colleen Reilly
2. Minutes from 2018 Annual Meeting—-Jeanne Prochnow
3. Election of Board of Directors and Officers—-Jeanne Prochnow
4. Financial Report—-Sue Bolly Schlenker
5. President's Report—-Colleen Reilly
6. Member's questions and feedback—-Colleen Reilly
7. Presentation of 2019 Conservator Award to Steve Duback and Phil Schultz—-Colleen Reilly
8. Recognition of retiring board members—-Buffy Duback
9. Adjournment

Election of Directors

Directors accepting nomination for a first two-year term:

Don Kramer
Brenda Wood

Directors accepting nominations for a second two-year term:

Jon Bales
Caroline Hogan

Director accepting nomination for a third two-year term:

Sue Bolly-Schlenker
Buffy Duback
Bill Haury
Barbara Johnson

Directors continuing:

Gillian Gosman
Jason Jentsch
Jennifer Meyer-Stearns

Jock Mutschler
Colleen Reilly
Jan Uebelherr
Roemel Brown

Election of Officers

2019 Proposed Slate of Officers:

President— Colleen Reilly
President Elect—Jan Uebelherr
Vice President —Administration, Buffy Duback
Vice President— Development, Jock Mutschler
Secretary—Jennifer Meyer-Stearns
Treasurer—Sue Bolly-Schlenker