

ANNUAL BUSINESS MEETING CONT'D
APRIL 25, 2008

1st Vice President Skip Moon called for a motion to reconvene the annual business meeting. Nancy Rahmer made a motion to reconvene the annual business meeting which was seconded by Rich Linebarger. Motion passed unanimously.

1. ROLL CALL

Board members present: President Leslee Fonseca, 1st Vice President Skip Moon, 2nd Vice President Wayne Wilson, Sergeant at Arms James Stuart, Secretary Barbara Bille and Past President Kim Bauer.

Members Absent: 3rd Vice President Shane Pruitt, Treasurer Tom Yahl

2. APPROVAL OF MINUTES

Skip Moon called for a motion to approve the annual business meeting minutes from April 27, 2007. Kathy Lahey made a motion to approve the minutes which was seconded by Tammy Eklund. Motion passed unanimously.

Leslee Fonseca thanked all those who volunteered for a Board position and announced the election results.

1st Vice President: Debi Ward
2nd Vice President: Amy Shelton
Treasurer: Shelley Carver

3. INSTALLATION OF OFFICERS

Kim Bauer swore in the new KACE Board.

Skip Moon – President
Debi Ward – 1st Vice President
Wayne Wilson – 2nd Vice President
Amy Shelton – 3rd Vice President
James Stuart – Sergeant at Arms
Shelley Carver – Treasurer
Barbara Bille – Secretary
Lesless Fonseca – Past President

Motion to adjourn the annual business meeting was made by Judy Irvin and seconded by Mary Jane Johnson and passed unanimously. Meeting adjourned at 9:10 a.m.

Respectively submitted,

Barbara Bille
Secretary, KACE 2007-2008