



Minutes of the Old Town Triangle Association Annual Membership Meeting

January 28, 2016

7:00 PM Business Meeting

Introduction of Current Board and Staff - Rick Rausch

Financial Report to Membership - Claire Leaman

2016 Art Fair - Lynn Smith

Open Discussion on use of space - Led by Chris Huff

Nominating Committee Report - Anne Giffels

Election of new Board: Karl Hjerpe called for a voice vote to approve the slated nominees for the board of directors. The "Aye" vote was unanimous.

- President (1 year term) – Steve Weiss
- 1st Vice President (1 year term) – Chris Huff
- Secretary (1 year term) – Jordan Matyas
- Treasurer (1 year term) – Claire Leaman
- Director (3 year term) – Karl Hjerpe
- Director (3 year term) - Shannon Waterfield
- Director (1 year term) – Hans Pusch

8:30 pm Adjourn

Respectfully Submitted,

Karl A. Hjerpe

Secretary