

Meeting: ICS Annual Members Meeting
Date: November 21 3013
Location: Valparaiso Public Library, Jefferson St, Valparaiso, IN
Central Main Floor Meeting Room
Time: 7: 05 pm - 7: 30 pm
1. Call to Order: Staci Trekles

Present	Absent	Guests/Members
Staci Trekles		Al Lindmark
Judy Lindmark		Wayne Albrecht
Paulette Gonzalez		Roberta Jocius
Gail Freidan		Cate Amador
Judy Dean		Jen Stall
Joan Hildebrand		Carol Abshsire
Carol Albrecht		
Diana Foster Natalie Cebulski	XX	

Agenda:

1. Proposed Independent Cat Society By-Laws revision.

- By laws were presented by Staci Treckles as a general overview as to the reasons for the numerous changes within the body of the document.
 - Each article was read by the membership with comments regarding any needed interpretation .
- ******Motion to approve amended** By-laws with revision of Article V: Officers Section H: Duties of the Recording Secretary were amended to delete #6: to appoint a Tally Secretary at the time of elections.

It is requested motion be rescinded as the By-laws presented are indeed correct. The Discrepancy occurred due to the terms of Election Teller and Tally Secretary

2. Election Slate of 2014 Board Members

Ballots were distributed to the members presented. The Following individuals will take office On 1-1-14 and include:

- Vice President:** Judy Lindmark elected. This is a continuation of Ms. Lindmark's current position on the Board.
- Corresponding Secretary:** Carol Albrecht elected. This is a continuation of Ms. Albrecht's current position on the Board.
- Board Member:** Diana Foster elected. This is a continuation of Ms. Foster's current position on the Board
- Board Member:** Jen Stall elected. This is a new position for Ms Stall. Welcome to the 2014 ICS Board.....Judy Dean *ICS* Recording Secretary. Mtg

Adjournment: 7:30 pm



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Agenda: Amended minutes

1. Proposed Independent Cat Society By-Laws revision.
 - By laws were presented by Staci Treckles as a general overview as to the reasons for the numerous changes within the body of the document.
 - Each article was read by the membership with comments regarding any needed interpretation .
 - ******Motion to approve amended** By-laws with revision of Article V: Officers Section H: Duties of the Recording Secretary were amended to delete #6: to appoint a Tally Secretary at the time of elections.
 - ******Motion rescinded.** The accepted By-Laws are correct. The discrepancy occurred due to the terms of Election Teller and Tally Secretary

2. Election Slate of 2014 Board Members
 - a. Ballots were distributed to the members present. The Following individuals will take office On 1-1-14 and include:
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 - Board Member:** Jen Stall elected. This is a new position for Ms Stall.

A warm Welcome was extended to the 2014 ICS Board by the membership.

- b. Election Ballots forwarded to the Recording Secretary for filing as permanent records.

Adjournment: 7:30 pm

Respectfully submitted: Judy Dean ICS Recording Secretary