

Minutes

SMC Annual Board Meeting

MCTV15 Studio, COS

February 2, 2010

Meeting was called to order by President Messer at 9:10 AM

Board Members

Present: Crow, Dillmann, Messer

Absent: Cory

Minutes of February 3, 2009 had been approved at the Board's regular meeting in March 2009

Public Comment: None

Annual Meeting Business of the Board

Set number of board members for coming year, Feb. 2010 – Feb. 2011:

Dillmann moved to leave the number at 7. Crow seconded. Motion carried.

Board member appointments and terms:

Dillmann moved to appoint Crow and Messer to a three year term, ending in 2013. Crow seconded. Motion carried.

Election of board officers:

Nominating Committee recommended Messer for President and Dillmann for Sec/ Treas. There were no recommendations from the floor. Crow moved approval of the Nominating Committee's recommendations, Dillmann seconded. Motion carried.

Meeting was adjourned at 9:40 AM

Respectfully Submitted by Barbara Dillmann

Approved 3/2/10