

Chippewa Valley Blues Society
Annual Meeting Agenda
2/18/2014
Smiths Country Inn 6:30pm

Pre Meeting 6:00 Fund Raising Committee
Ken Fulgione

6:30pm
Opening and introduction:
Mark Morgan

Approval of Previous Minutes:
January Minutes, Deb Fisher/ Mary Dettman

Committee Reports:

Treasures Report : Don Bestul
TNB, ???

New Business:
Bylaw Amendments, as posted on web site.
Mike Fisher/ Stanley Bourdon

Officer Nominations/ Elections

Nominations for officers were opened during the January general membership meeting, and will remain open until the election. Only Active Members in good standing for at least thirty (30) days will be entitled to vote in an election or to seek nomination to office. Anyone that meets these requirements can be nominated, but keep in mind; they MUST ACCEPT the nomination to be placed on the ballot.

Current office holders:

President: Mark Morgan

Vice-President: Dean Kolander
Secretaries: Mary Detmann & Debbie Fischer
Treasurer: Don Bestul

Officer Elections - Current Nominations - Nominations are STILL OPEN

There are no nominations. Nominations made at the Christmas meeting did not count.

Adjourned: