

LION
Annual Members Meeting
9:30 am, Tuesday, June 28, 2016
Guilford Free Public Library

Present: Bonny Albanese (MA), Marian Amodeo (HA), Colleen Bailie (WH), Lois Baldini (NH), Deb Barberi (MD), Matt Beardsley (LION), Gale Bradbury (LB/LG), Nancy Bruckner (NW), Barbara Cangiano (WA), Melissa Canham-Clyne (BE), Beth Crowley (MA), Richard Conroy (EX), Elizabeth Davidson, (MC), Brandie Doyle (MD), Meryl Farber (OR), Jane Fisher (WA), Andy Gardner (LION), Michael Gilroy (RA), Alan Hagyard (LION), Bob Hull (NB/NT), Pat LaTerza (NH), Jess Lobner (ML), Cornell McNair (NW), Tom Piezzo (HA), Alice Pentz (ST), Matt Poland (MD), Karen Roesler (ME), Sandy Ruoff (GU), Cyndi Shirshac (DU), Justin Strickland (LION), Lisa Timothy (EL), Trish Tomlinson (DU), Michele Van Epps (OS) Eric Werthmann (WD), Rick Widlansky (LION)

- I. Call to Order: President Jane Fisher called the meeting to order at 9:42.
- II. Additions to Agenda: None

III. Public Comment: None

IV. Approval of Minutes of June 23, 2015:

V. Official Designation of LION Board of Directors

VI. Nominations Report:

Jane Fisher will extend her term until December 31, 2016 (due to nominee Trish Tomlinson's resignation)

Marian Amodeo will become President on January 1, 2017

Bob Hull, Treasurer

Alice Pentz, Secretary

Colleen B. Moved. Sandy Ruoff seconded. Slate accepted.

- VII. Other business: None
- VIII. Adjournment: R. Conroy moved. Sandy Ruoff seconded. Passed.