

PUUF Annual Meeting Minutes - May 2, 2017

We had a quorum with the count of member votes at 35.

We will be forming a nominations committee in the future.

The positions we voted on were:

President: Tara Geraci

Vice President: Peggy Bondurant

Treasurer: Ellen Norris

Secretary: Silke Ruschmann

Michael explained how we came to vote on the positions and introduced the candidates. We also voted on whether or not to increase Kit's salary.

We voted on increasing PUUF gifts.

Suzanna asked for candidates to stand and say a few sentences about themselves.

The candidates introduced themselves.

Michael explained the Survey results.

Votes were then counted. The candidates were elected as slated. Kit's salary increase was approved. Her annual part time amount is now \$12,000. The PUUF gifts were approved for \$500 for the coming year.

Peggy Bondurant

Secretary