

**FEW ANNUAL BUSINESS MEETING
PROPOSED SLATE OF OFFICERS – 2012 BOARD OF DIRECTORS**

PROPOSED SLATE OF OFFICERS AND BOARD OF DIRECTORS

President
Laura Tomczik*

Vice President for Programming
April Mastey*

Assistant Vice President for Programming
Kelly Hansen

Vice President for Communications/Publicity
Brenda Brown*

Assistant Vice President for Communications/Publicity
Ruth Petermeier

Vice President for Membership
Luan Knoll*

Assistant Vice President for Membership
Wendy Hulsebus

Vice President for Bylaws
Carol Klaphake*

Historian/Board Secretary
Mary McDonnell Belisle

Vice President for Meeting Coordination
Pam Nelson*

Assistant Vice President for Meeting Coordination
Geri Randall

Treasurer
Salle Crutaire

Vice President for Special Projects and Community Liaison
Rebecca Kurowski

Vice President for Academic Membership
Lee Hurd*

Assistant Vice President for Academic Membership
Mary Harlander-Locke

Immediate Past President
Lori Lewandowski*

*These positions are not up for election, but are included for informational purposes.

PROPOSED AMENDMENTS TO FEW BYLAWS

1. **Amending Section VIII to state that our board meetings are held on the “fourth Monday” instead of the “third Wednesday,” the revised section shall read as follows:**

VIII.1. The Board of Directors consists of the immediate past president and all officers. The Board will meet monthly on the fourth Monday of the month at 11:30 a.m., or at such other time as the Board of Directors may set from time to time. The Board will make the final decision regarding policies, based on recommendations of the appropriate committee. The immediate past president will serve as an ex-officio member with full voting rights.

2. **Amending Section IX to add the following sentence: “If an assistant vice president or vice president does not fulfill a term, the remaining officer may fulfill an additional term upon board approval.” The revised section shall read as follows:**

IX.3. Except for vice president of bylaws, an officer may not succeed herself/himself within any office. If an assistant vice president or vice president does not fulfill a term, the remaining officer may fulfill an additional term upon board approval.

3. **Amending Section X, the revised section shall read as follows:**

X.6. Academic Membership Committee. This committee is responsible for recruiting seniors from local post-secondary schools to participate as guests in specific meetings. The committee creates and distributes the application to area colleges and post-secondary schools, reviews the completed applications, and notifies students of acceptance. The committee also hosts the accepted applicants at the designated meetings, which includes certificate presentation and coordination of introduction at a meeting. Finally, the committee functions as a liaison for coordinating attendance at future meetings, mentoring, and a point of contact for questions and follow up.

PROPOSED AMOUNT OF DUES FOR 2012

The Board of Directors recommends that the dues for 2012 be \$180. This represents a \$10 increase from the previous year.

FINANCIAL INFORMATION AS OF OCTOBER 31, 2011

- 1) Financial Statement as of October 31, 2011 will be provided at the meeting.
- 2) Proposed 2012 Budget will be provided at the meeting.