

LION
Annual Member Meeting
4:00 p.m.
June 20, 2017
Willoughby Wallace Memorial Library
Stony Creek, CT

Present: Bonny Albanese (MA), Marian Amodeo (HA), Colleen Bailie (WH), Deb Barberi (MI) Matt Beardsley (LION), Gale Bradbury (LE), Barbara Cangiano (WA), Melissa Canham-Clyne (BE) Richard Conroy (EX), Beth Crowley (MA), Lew Daniels (WE), Meryl Farber (OR), Jane Fisher (WA), Janet Flewelling (WA), Andy Gardner (LION), Alan Hagyard (LION), Katie Huffman (OL), Bob Hull (NB/NT) Karen Jensen (BL), Pat LaTerza (NH), Jess Lobner (MDF), Cornell McNair (NW), Katie Nazarian (MC), Alice Pentz (ST), Tom Piezzo (HA) Karen Roesler (ME), Sandy Ruoff (GU), Cyndi Shirshac (DU), Justin Strickland (LION) Lisa Timothy (EL), Michele Van Epps (OS), Nancy Wardell (GU) Eric Werthmann (WD), Rick Widlansky (LION)

- I. Called to order at 4:04
- II. No additions to agenda
- III. No public comment
- IV. A motion was made by Sandy Ruoff to approve the minutes from June 28, 2016. Gale B. seconded. Approved.
- V. Official designation of LION Board directors. Forms are available to complete and return.
- VI. Sandy Ruoff made a motion nominating the officers for 2017-2018:
Marian Amodeo—President
Colleen Bailie –Vice President
Alice Pentz—Secretary
Eric Werthmann—Treasurer
Karen R. seconded. Approved.
- VII. No other business
- VIII. Richard C. made a motion to adjourn at 4:07. Melissa C. seconded. Approved.