PRESENT: the Arnars, the Bowens, Chris Byron, Claire Eckley, Doug Rutford, Harvey Thorleifson, the Hillmans, Joe Bowen, Steingrímur (Stony) Steinólfsson

1. Claire called the meeting to order at 8:15 p.m.

Motion Stony/Harvey to approve the Nov 16, 2012 Annual meeting minutes. Carried.

2. Claire gave an overview of the mission so successfully pursued by a coordinated spectrum of organizations in our region

3. Treasurer’s report
   a. An excellent report presented by Doug

Motion Doug/Harvey to change the fiscal year-end to end of June. Carried.

Motion Stony/Harvey to accept the Treasurer’s report. Carried.

4. Year in Review
   a. Claire reviewed many successful events

5. New Board
   a. Claire presented the proposed slate
   b. President, Harvey, Past President Claire, Secretary Mallory, Treasurer Doug

Motion Lyle/Doug to add Stony as VP. Carried.

Motion Stony/Orn to elect the new Board. Carried.

6. Claire reviewed plans for 2014

7. Adjournment at 9 PM

Minutes taken and respectfully submitted by Harvey Thorleifson.