

Minutes of MERA's Annual Membership Meeting  
November 24, 2008  
Bavarian Inn Lodge, Frankenmuth, Michigan

President Christine Schram called the meeting to order at 12:35 p.m.

The business meeting was held during luncheon. Approximately 110 were in attendance. Chris welcomed the assembly and reminded folks of the dates and location of the 2009 Spring Conference.

The results of the election for Board members were announced by Ms. Schram. New Board Members, each serving three year terms, are Bill Brown, Harvey Czerwinski, Bettie Landauer-Menchik and Paul Robinson.

Christine presented plaques to two outgoing Board members. Maryann Conklin (who was unable to attend) was recognized for service as a board member in 2007 and 2008. Bruce Fay was recognized for service as President in 2007 and Board member from 2005 – 2008. Doug MacPherson was also presented a plaque for his five years of service to the board as Executive Secretary.

As no new business was presented, the meeting was adjourned by President Schram at 12:40 p.m.

Respectfully submitted; Douglas MacPherson, Secretary