

Minutes for the March 17, 2011
Annual Board Meeting of the Bulverde Area Humane Society
Bulverde/Spring Branch Chamber of Commerce Bldg
30450 Cougar Bend Bulverde 78163

Board President called the meeting to order at 6:10 P.M.

Board members present: Richard Lindell, Lynda Binkley, Christine Touw, and Barbara Barban

Board members absent: Lori Osuna

Guests present: Cassie Wedding, Candi Kane

Board Minutes: The Feb 17 board meeting minutes will be reviewed at the next regular board meeting.

Vote on Board Members whose terms are expiring this year (Lori)

1. Christine Touw was re-elected for a three year term
2. Lori Osuna (will not serve another term)
3. Tom Blacklock (resigned March 8, 2011)

Discussion/Vote on Nomination Committee slate of recommended Directors (Lori)

1. Candi Kane was elected for a three year term
2. Cassie Wedding was elected for a three year term

Board President asks for nominations from the floor (Richard): None

Annual Meeting Adjourned: 6:15PM

ORGANIZATIONAL MEETING called to order by Richard Lindell at 6:15

Nomination Committee recommended slate of officers for one year terms and the following were elected:

President: Richard Lindell

Vice President: Lynda Binkley

Treasurer: Candi Kane

Secretary: Christine Touw

Organizational Meeting Adjourned: 6:19 PM

Next Regular Meeting April 21, 2011, changed to April 26,2011