

Relief Association Meeting January 13, 2014

Pres. Jason Van Tassel called the meeting to order.

There were 24 members present.

Secretary's Report: Notes from previous meeting were read and approved.

Treasure's Report: December summary was passed around.

* Karen made motion suggesting that members on a Leave of Absence from the WFD/Relief Association pay association dues, seconded by Matt Haslach. Motion was Tabled.

* Karen explained the reporting forms that she fills out and are due to the state yearly.

Reports from Special Committees:

* **Fundraising Committee:** There will be a fundraising meeting for anyone to attend on Wednesday, January 22nd at 7PM.

Unfinished Business: None

New Business:

* Joe Kuskey made motion to have the Significant Other Dinner in February or March, seconded by Traci Johnson. Motion was voted and carried. Contact Joe Kuskey if you are interested in helping out.

* Dillion Orth made motion to pay ABDO to do the OSA reporting forms, seconded by Scotty Van Wagner. Motion was voted and carried.

Elections are to be held for the positions of the President, Treasurer, and 1 Board of Trustee.

* Scotty Van Wagner was nominated to be the new Trustee. He accepted. Nomination was voted and carried.

* Nomination for the Treasures position was Karen Brown. She accepted. Nomination was voted and carried.

* Nomination for the Presidents position was Jason Van Tassel. He accepted. Nomination was voted and carried.

Dillion Orth made motion to adjourn, seconded by Matt Haslach. Motion voted and carried.

Respectfully Submitted,

Jacquelyn Hastings
Wyoming Relief Secretary