

**Belleville Area Historical Society**  
Annual General Meeting Minutes

*Feb. 16<sup>th</sup>, 2012*

*Present: Dawson, Heim-Barger, Stoltz, Wylie, members of Historical Society.*

Heim-Barger called meeting to order at 7:20pm

**Proposed Changes to By-Laws:**

Amendment proposed to increase member of Board members from 13 to 15 members.

Motion by Stoltz, seconded by Connie Etter . Motion passed.

Amendment proposed to grant President Emeritus to Fred Hudson.

Motion by Stoltz, seconded by Etter. Motion passed.

**Board Nominations:**

**Officer Nominations**

President: Tom Fielder

Vice Pres.: Linda Heim-Barger

Secretary: Helen Wylie

Treasurer: Gerry Cullen

**Elected Trustees**

MJ Dawson

Cathy Horste

John Juriga

Virgie Stoltz

**New Trustee Nominations**

Doug Dalton

Connie Etter

Marie Krouse

LaMuriel Lyman

Carol Thompson

Diane Wilson

Ken Voigt

Motion by Wylie to accept slate as presented. Seconded by Don Keene. Motion passed.

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Director Katie Dallos talked about all the upcoming events at the museum.

Meeting Adjourned.

Submitted by Helen Wylie