MEMBERS PRESENT: Moberly, Sheley, Moss, Browar, Messer, Wark.

REPORT

Gene Fletchall gave the report of the nominating committee and their recommendations to fill three members of the board due to the retirement of Moberly, Anker, and Wark. The nominees were as follows: Trena Depel, Brent Pieper, and Julie Rowlas. The recommendations were approved unanimously for four year terms effective 1.1.04.

The second order of business was for the new board to elect officers for two years effective 1.1.04. The following officers were elected unanimously: Lindy Moss, President; Darin Messer, Vice President; and Winston Shindell, Secretary – Treasurer.

Other members of the new board are Dan Regenold, Lisa Browar, and Christine Sheley.

Regenold, Browar, Messer, Sheley, and Moss’ terms expire at the 2005 Biennial Reunion. Sheley will be eligible to serve another 4 year term.

End of minutes.

Respectfully submitted,

Winston Shindell, Executive Director
Indiana Memorial Union / IU Auditorium

WS/th