

MINUTES

CASE Kentucky Membership Meeting December 7, 2007 Marriott Airport, Hebron, KY

A brief meeting of the CASE Kentucky membership was called to order at the Conference on December 7, 2007 for the purpose of election of new board members and officers.

President Dan Hans called the meeting to order at 1:15 p.m.

The following nominees were presented to serve on the CASE KY Board:

Carole Beirne
Philip James
Natasa Pajic
Amanda Trabue

There were no nominations from the floor. The nominees were elected unanimously.

The following slate of officers was presented for 2008:

Dan Hans, Past President
Mimi Ward, President
Ron Wilson, President Elect
Tim Jordan, Treasurer
Kay Yates, Secretary

There were no nominations from the floor. The slate was elected unanimously.

The Conference and meeting adjourned at 1:30 p.m.