

**Dixon Sister Cities Association
Special Board Meeting
Dixon Public Safety Building
Tuesday, September 15, 2015**

Call to Order: Outgoing Vice President Meg Schmidt called the meeting to order at 8:36 PM.

Board Members Present: Elise Ulferts-Hume, Ellen Mumford, Judy Arnould, Geoff Vanderlin, Laura Birr-Brown, James Brown, Ray Schmidt, and Meg Schmidt. Absent were Cathy Seagren, Peg Ulferts, and Sue Coers. **Association Members Present:** Carol Jones, John Arnould, David Nelson, and Claudia Nelson.

Agenda: This agenda is solely to elect four officers for one-year terms and to name an internal audit committee of two persons.

Election of Officers: *The four officers of the Board of Directors of the Dixon Sister Cities Association are president, vice-president, secretary, and treasurer. All officers will serve one-year terms.*

The Nominating Committee presented no nominations for this election. Ellen Mumford then nominated Ray Schmidt for president. He agreed to serve. No other nominations were forthcoming. He was elected. Ray Schmidt nominated Geoff Vanderlin for vice-president. He agreed to serve. No other nominations were forthcoming. He was elected. Geoff Vanderlin nominated Cathy Seagren for secretary. Absent, she had indicated a preference not to run. No other nominations were forthcoming. In the absence of another nominee, she was elected. Ellen Mumford nominated Jim Brown for treasurer. He agreed to serve. No other nominations were forthcoming. He was elected. The full slate is as follows: **Ray Schmidt is the President, Geoff Vanderlin is the Vice President, Cathy Seagren is the Secretary, and Jim Brown is the Treasurer.** Their terms are for one year.

A reminder was expressed by Geoff Vanderlin that the Association needs to resolve a problem in future elections, so that we do not repeat the problem of having to fill four new board vacancies in any given year. This will be on the agenda for the next board meeting.

It was moved, seconded, and carried to name board members Ray Schmidt and Geoff Vanderlin as auditors for the this month's change in treasurer. They will bring a report to the next meeting. There being no other business to come before this special meeting of the Board, the **meeting was declared adjourned** by Meg Schmidt at 8:48 PM.

Next meeting: 5:45 PM, Tuesday, October 20, 2015 at the Dixon Public Safety Building.

Respectfully submitted,

David Nelson
Secretary Pro Temp