

MIDWEST ASSOCIATION OF HOUSING COOPERATIVES

MINUTES FROM MAY 24TH, 2017 ANNUAL MEETING IN WASHINGTON, D. C.

Meeting opened at 12:57 P. M.

Roll Call for member cooperatives present was called by Tom Hutch.

A total of 64 Cooperatives through attendance or proxy provided a quorum for the election.

Minutes from the last annual meeting as presented in the program booklet were motioned and approved as presented.

The meeting was turned over from the President, Richard Berendson, to the Vice President, Blaine Honeycutt, as the President, Richard Berendson was running for reelection.

Inspectors that volunteered were:

Chandri Collins Fannie Nelson

Kathy Pestock Tony Beck

Avis Miller Sims

Nomination were made from the floor and closed.

Six individuals were running for the board and there were six positions open. One of them being a 2-year term and all others a 3-year term.

All spoke for 2 minutes: Richard Berendson, Tom Hutch, Monte Huston, Christine Johnston, Karen Mitchell, and Randy Pentiuk.

Votes were collected by the inspectors and counted by them by Mark Kennedy reading and showing all votes on the overhead projector.

While ballots were counted by inspectors, door prizes were given away from the vendors and the 50/50 drawing was done with a total of \$947.00 given to Sue Jones as the winner.

Results of election:

61 votes: Tom Hutch

59 votes: Randy Pentiuk

56 votes: Richard Berendson

55 votes: Karen Mitchell

51 votes: Christine Johnston

44 votes: Monte Huston

Motion to destroy ballots was approved.

Meeting adjourned at 2:14 pm