

**DRAFT**  
**MIDWEST ASSOCIATION OF HOUSING COOPERATIVES**  
**ANNUAL MEETING**  
**MINUTES MAY 1, 2019**

Midwest Association of Housing Cooperative (MAHC) held its Annual Meeting on May 1, 2019 in Seattle Washington.

Meeting was called to order by Richard Berendson, President at 12:30 p.m.

**Roll Call:**

A total of 73 Cooperatives through attendance or proxy provided a quorum for election.

**Minutes:**

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

**Nomination:**

Nominations were made from the nomination committee and the floor Blaine Honeycutt, Monte Huston, Esther Ohiku, Lori Smith, Karen Harvey and Nathan Henderson.

It was motioned and approved the nomination be closed on the seven (7) names **Motion Passed.**

There were 6 seats up and 7 nominations

**Nominated:**

71 votes Mote Huston, for a three (3) year term  
69 votes Blaine Honeycutt, for a three (3) year term  
68 Lori Smith, for a three (3) year term  
59 Leslie LaMarche for a three (3) term  
58 Karen Harvey for a three (3) term  
46 Nathan Henderson for a one (1) year term  
29 Esther Ohiku

It was motioned and approved that the ballots be destroyed. **Motion passed**

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Income and Expenses:

The Midwest Association of Housing Cooperatives Income & Expense for 2018 were presented in the program booklet and were accepted as presented.

Door Prizes were given away by the vendors. The 50/50 Raffle was completed with a total of \$1,400.00 .

Motion by: C. Phillips supported by B. Honeycutt to adjourn the meeting at 2:15 p.m. **Motion carried**

**CERTIFICATION OF MINUTES**

I Cynthia Phillips, Board of Directors Secretary of Midwest Association of Housing Cooperatives, do affirm forgoing minutes to be true, correct and represent the proceed of the Annual meeting on May 1, 2019 at 2:15 pm

Cynthia Phillips, Secretary