

Minutes

Friends of Cherokee Marsh Board of Directors

January 17, 2009, approximately 12:30 pm for 10 minutes

Lakeview Branch , Madison Public Library, 2845 N. Sherman Ave.

Present: Jan Axelson, Jon Becker, Nan Cheney, Don Hammes, Sheri Harper, Justin Sargent, Muriel Simms, Aaron Stephenson,

Excused Absence: Steve Ackerman, Dick Walker, Dorothy Wheeler

New Business

Election

Aaron moved to elect the following officers for 1-year terms:

President: Jon Becker

Vice-President: Justin Sargent

Secretary: Jan Axelson

Treasurer: Aaron Stephenson

The motion passed unanimously.

Advisors

Muriel moved to elect the following advisors for 1-year terms:

Don Hammes

Dorothy Wheeler

The motion passed unanimously.

Meeting Schedule

By agreement of the directors present, beginning February 18, the board will meet on the third Wednesday of each month, 5:30-7:30 pm, at Lakeview Branch, Madison Public Library

Respectfully submitted by Jan Axelson