

**ALTOONA HISTORICAL SOCIETY
ANNUAL MEETING
WEDNESDAY, JANUARY 22, 2020
10:00 a.m.**

ROLL CALL:

BOARD MEMBERS PRESENT: Don Winrich, Roger Rasmussen, Dan Hanson, John Glassbrenner, Lee Lundgren, Mark Quam(electronically)

BOARD MEMBERS ABSENT: Jim Hager, Dawn Severson, Jim Klingbeil

MEMBERS PRESENT: Larry Anderson

President Don Winrich called the Annual Meeting to order and led the Pledge of Allegiance.

The minutes of the January 23, 2019 Annual Meeting were reviewed. Roger Rasmussen moved to approve the minutes, seconded by Dan Hanson. Approved.

The Treasurer's Report was reviewed. Roger Rasmussen moved to approve the Treasurer's Report, seconded by Lee Lundgren. Approved.

The Nominating Committee comprised of Mark Quam, John Glassbrenner and Jim Hager, presented a slate of Board members for 2020. Those nominated are Jim Klingbeil, Don Winrich and Dawn Severson. Roger Rasmussen moved to accept the slate of Board members. The vote was a unanimous consent.

All Board members previously received a copy of the revised changes to the By-laws. All changes were highlighted in yellow. Roger Rasmussen moved to accept the changes to the By-laws as presented. Lee Lundgren seconded the motion. Approved. A question was posed by Dan Hanson regarding the expansion of the Board. His concern was the difficulty in having a quorum at regular meetings. Mark Quam explained that the change in the by-laws indicate that we can have "up to" 11 Board members.

Roger Rasmussen, on behalf of the By-laws Committee, wished to thank Mark Quam for his work in the changes submitted. He also reminded the Board that we now have a permanent By-laws Committee comprised of Mark Quam, Dan Hanson and Roger Rasmussen.

Roger Rasmussen directed the Secretary, Lee Lundgren, to send out a copy of the revised By-laws to all members. Mark Quam stated that he will add a revision date to the by-laws before they are sent out. Don Winrich asked if it is necessary to draft a Certificate of Adoption.

Roger Rasmussen moved to have Lee Lundgren draft a Certificate of Adoption, seconded by Dan Hanson. Approved.

Roger Rasmussen moved to adjourn the Annual Meeting, seconded by Lee Lundgren. Approved.

Respectfully submitted,

Lee Lundgren
Secretary