

SELS Friends Annual Board Meeting
1:30p.m., August 28, 2010
Platte Valley Antique Mall

The meeting was called to order by SELS Friends Board President Becky Baker. Karen Frank was appointed acting secretary. Also present SELS Friends Board member Tom Schmitz.

Absent were SELS Board members Lisa Olivigni & Jan Thomsen. Also present was SELS Administrator Brenda Ealey.

Tom motioned to approve minutes from March 5, 2010 meeting. Karen seconded. Minutes approved.

Financial Report reviewed. Year end status for the SELS Friends is a total of \$4919.00. The scholarship will be promoted more at C.E. events. Officers of the SELS Friends Board will do an in – house audit/annual review. Becky Baker, Lisa Olivigni & Brenda Ealey will meet with Gary Riggs, System auditor, to help with sales tax and 990.

Annual Report was given at the SELS Annual Membership meeting

Bylaws Review: no additions or corrections at this time.

Upcoming Events: Discussed at SELS Annual Membership meeting. NLA/NEMA Conference at Grand Island on Oct 13 – 15, 2010. The SELS Friends Board will be part of the Para scavenger hunt.

We will also hold a raffle at Conference for a Kindle and a rug made from denim blue jeans.

The raffle tickets for the Kindle will be \$2.00 each or 3 for \$5.00. The tickets for the rug will be .50cents each or 3 for a \$1.00.

We will be selling candy as usual. Becky Baker will call Baker's Candies(no relation) on August 30,2010 to order milk chocolate mint and dark chocolate plain.

Election of Officers:

Karen made a motion for same slate as last year. Tom seconded. Carried.

Officers are: Becky Baker, President Lisa Olivigni, Sec/Treasurer Tom Schmitz, Vice President.

Other Business: the SELS Friends cookbook was discussed. Barnes & Noble sent info about book fairs.

Meeting Adjourned

Karen Frank
Acting Secretary

