

Animal Welfare Society, Inc.
Special Meeting Minutes
January 16, 2012

Richmond Center
40 Main Street
New Milford, CT 06776

Animal Welfare Society, Inc. Special Meeting was held on Monday, January 16, 2012, at The Richmond Center in New Milford, CT, to elect open positions on the Board of Directors. In attendance were Tracy Miltner (President), Wendy Del Monte (Vice President), Michelle Scott (Treasurer), Renee Gardner (Shelter Manager), Susan Kelley (Director of Public Relations), Ed Miltner, Lori Sartwell, Jocelyn Basto, Kris Cassar, Ernie Simo, Karen Marrotte

I. Call to Order - 8:01 pm

II. Nominations

- i. Secretary - Michelle Scott nominated Karen Marrotte - Ed Miltner seconded nomination - unanimously approved
 - ii. Director of Fundraising - Ed Miltner nominated Lori Sartwell - Renee Gardner seconded nomination - unanimously approved.
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III. Voting

- i. Wendy Del Monte, Vice President and acting Secretary submitted one vote on behalf of the membership for both uncontested positions. Approved unanimously.
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IV. Adjournment 8:05 pm.

Respectfully submitted,

Tracy Miltner
President