

2015 Annual Meeting
Irish Heritage Society
October 25, 2015

The Meeting of members was called together at 4:00 PM by Secretary Dan Leifel. The first order of business was to act upon a resolution which removed the term limits for service on the Board of Directors. Motion attached was called and there being no discussion was unanimously adopted.

Election of Directors was then held. The nominating committee presented the names of Mike Whelan, Lawrence Mertes, Steve Young and Maria Millen for a term of one year and Margaret Bratcher, Mary Stack, Steven Purcell, Greg Connor, Doug Connor and Paula Sweeney for a two year term.

It was explained that we had gotten off balance with our elections and by electing 4 Directors for 1 year we would have six directors up for election each year.

Nominations from the floor were invited. Since there were no nominations from the floor, a motion was made and duly seconded to elect the nominees presented. The motion passed unanimously.

There being no further business, the meeting adjourned to a dinner and music program.

Respectfully submitted
Danny J. Leifel
Secretary