

# 2007 Annual Meeting

## Volunteers Assisting the Disabled

### September 26, 2007

#### BOARD OF DIRECTORS

Mary Barry-Bodine  
Kathy D'Angelo  
Kurt Hahn  
Shawn Hass

Linda Johnson  
Keith Moss  
Brad Ross  
\*absent

The September 26, 2007 Annual Meeting of Volunteers Assisting the Disabled was called to order @ 7:40 pm by President Shawn Hass

**1. Topic:** Minutes from September 25, 2006 Annual Meeting.

**Discussion:** Minutes were reviewed from the September 25, 2006 Annual Meeting

Corrections: None

Mary Barry-Bodine made the motion to approve the minutes as written.

Kurt Hahn seconded the motion.

**Decision:** Motion carried and the minutes were approved and will be placed on file.

**2. Topic:** Financial Reports.

**Discussion:** Financial reports for will be deferred until the January 2008 meeting

**3. Topic:** Confirmation of Existing Membership.

**Discussion:** The membership list of 2006-2007 was reviewed. No corrections were made.

**Decision:** Membership List correct as printed.

**4. Topic:** Election of 2007 Board of Directors.

**Discussion:** All interested parties were reviewed and placed on the ballot for 2007 Board of Directors. The procedures for the election of the 2007/2008 VAD Board of Directors were read and questions answered. No further questions being brought up, the election took place under the guidelines of the By-Laws.

**Decision:** The 2007-2008 Board of Directors are as follows: Mary Barry-Bodine, Kathy D'Angelo, Kurt Hahn, Shawn Hass, Linda Johnson, Keith Moss, Brad Ross, and Barb Stein.

**5. Topic:** Election of Officers of Board of Directors.

**Discussion:** The 2007-2008 Board met and the election of the officers was held.

**Decision:** President: Shawn Hass, Vice President: Brad Ross, Corresponding Secretary: Kathy D'Angelo, Recording Secretary: Mary Barry-Bodine, and Treasurer: Keith Moss.

**6. Topic:** 2007-2008 VAD Membership.

**Discussion:** Six current members asked to be removed from the membership of VAD. Fran Curtis, Greg Curtis, Gary Matta, Matt Motzny, Brittany Nestell, and Matt Winowski asked to be removed. Two individuals who are eligible for membership in the VAD organization have communicated interest: David A. Bodine and Carina Grennan. Kathy made a motion to accept the new members. Brad Ross seconded the motion to approve the two new members.

**Action:** Motion carried. Members will be notified and their names placed on the membership list. Members asking to be removed from the membership list have been removed.

**7. Topic:** Future Meetings.

Regular Meetings are the 4<sup>th</sup> Wednesday of the month, with the exceptions of November, December, and April.

Next Annual Meeting September 24, 2008 7:30 pm.

A motion was made at 8:50 pm to close the 2007 Annual VAD Meeting by Brad Ross and seconded by Keith Moss. Motion carried.

Respectfully submitted

Mary Barry-Bodine

<http://www.vadcamp.com/camp.htm>