

**L.E.A.F. Board of Directors
Minutes of the Annual Meeting
February 21, 2011
KDV Conference Room**

Members Present: Jim Pehler, John Oxton, Phil Welter, Mark Sakry, Barclay Carriar, Craig Leitha, Joanne Dorsher, Debbie Erickson, Bruce Hentges, David Eickhoff, Adreice Thigman-Nabe, Pat Welter

The meeting was called to order by President Barclay Carriar at 4:47 pm.

1. Minutes of the meeting

Jim Pehler moved and Pat Welter seconded approval of the minutes from the 2010 meeting. The motion passed unanimously.

2. Fundraising report

A 2011 summary report is included in the Board background packet. The total raised in 2010 was \$114,255.11. Total assets as of 12/31/2010 were \$647,425.21.

3. Nominations

The recommended slate of officers for 2011 was presented to the membership.

President: Barclay Carriar
Vice President: Rolf Jacobson
Treasurer: Craig Lietha
Secretary: Pat Krueger

Oxton offered and Dorsher seconded a motion to accept the nominations committee report. Carriar asked for additional nominations. Hearing none, Pehler offered and Oxton seconded a motion to close nominations and move a unanimous ballot... The motion passed unanimously.

4. Recognition of David Eickhoff

Bruce Hentges, speaking on behalf of the Board, presented Dave a plaque in special recognition of the tremendous work he has done for LEAF in his service on Board Committees and for events. Dave has resigned from the Board due to increasing work/family responsibilities. However, he will continue to serve on several Board committees.

5. Summary of 2010 LEAF Activities

Due to technical difficulties, Barclay was not able to present the LEAF power point presentation. He will e-mail the presentation to Board members for them to view.

6. Adjournment

The meeting adjourned at 4:59 pm.