

**MASWM**  
**GENERAL MEMBERSHIP**  
**SPECIAL MEETING MINUTES**

**Lodge of the Four Seasons**

**APRIL 7, 2009**

President **Bill Barr** (*Camdenton*) called meeting to order at 11:55AM

**Nominating Committee** chairperson **Eric Giebler** (Sullivan) and his Co-committee members-at-large; **Ginger Williams** (*Farmington*) **Susan Legaard** (*Bethany*) reported that each of the 10 current Area Board Directors has accepted the nomination to be re-elected to their respective Areas.

The Ballot presented also included any open nominations taken from the floor:

Region I - NW	Tom Miller - <i>Stanberry</i>
Region II - KC	Aaron Martin – <i>Grandview/KC Area</i>
Region III - WC	Brent Blackwell - <i>Higginsville</i>
Region IV - SW	Judd Chestnut- <i>Lamar</i>
Region V - NE	Connie Thurman – <i>Monroe City</i>
Region V I- CEN	Bruce Young – <i>Columbia</i>
Region VII - EC	Eric Giebler - <i>Sullivan</i>
Region VIII - SC	Sharon Tyger - <i>Houston</i>
Region IX - STL	Rob Libera – <i>Manchester/STL County</i>
Region X - SE	Harvey Cooper - <i>Sikeston</i>

With no further discussions **Rick Kyle** (*Rolla*) made a motion to elect the slate of ten (10) nominees, seconded by **Bob Koch** (*Washington*).

With no further discussion, the motion was brought to a vote and passed.

**Motion was made to adjourn by Randy Hylton** (*Liberty*)

Motion seconded by **Bob Engemann** (*Marthasville*)

Motion carried.

Special meeting adjourned at 12:03PM

Robert B. Engemann,

Recording Secretary