



District VII

Minutes

Annual Membership Meeting

March 1, 2018

Hyatt Regency Embarcadero, San Francisco

I. Call to Order

District Chair Cheryl House called the annual meeting to order at 11:45 am. She welcomed those assembled, recognized representatives of CASE International, and expressed appreciation to the District VII Board and the 2018 Conference Planning Committee, particularly thanking Conference Chair Lynda Buhlig.

II. Approval of the Annual Meeting Minutes of March 1, 2017

Ms. House asked if there were any additions or corrections to the minutes of the March 1, 2017 Annual Meeting held during the District VII Conference in San Diego, CA. The minutes are available for review on the CASE DVII website.

A motion to approve the minutes as written was made and seconded. The motion was approved unanimously.

III. Treasurer's Report- FY17 Financial Statement

A clean financial review was completed by independent auditors for the fiscal year ending June 30, 2017. District Treasurer Lori Redfearn expressed appreciation to CASE for its successful handling of District VII's accounting. The District ended the year with \$722,245 in assets. The FY2017 financial statement is available for review on the CASE DVII website.

A motion to accept the Treasurer's Report was made and second. The motion was unanimously approved.

IV. Election of Officers

Ms. House proposed the following CASE District VII Officer nominations for election for the term of July 1, 2018-June 30, 2019:

Lori Redfearn, Chair-elect (one term)

Emily Rankin, Secretary (2nd term)

Russel Heskin, Treasurer (1st term)

The bios for the nominees are available on the CASE DVII website.

A motion was made and seconded to elect all officers. The motion was unanimously approved.

V. Other Business/Adjournment

There being no further business, the meeting was adjourned at 12:00 pm.

Respectfully Submitted,

Emily M. Rankin
Secretary