



2013 Annual Historic East Village, INC. (HEV) Meeting
Monday, June 17th, 2013; 5:30 – 7:00 p.m.
The Rooftop, 525 East Grand Avenue (2nd Floor), Des Moines, Iowa

Membership Present:

Accenti	Jett and Monkey's Dog Shoppe	Village Credit Union
Alba	Kitchen Collage	Wooly's
Brenton Skating Plaza	Liberty Gifts	Abra Pulley
Capitol Chiropractic	Colleen MacRae	
Colores by Nita	Market Building (Mike Kinter)	
East Village Spa	Off innaZONwerld	
Robert Eikleberry	Projects	
Travis Etchison	Mark Tezak	
Wesley Graham	Vanity and Glamour	
House of Bricks	Velvet Coat	

Meeting called to order 5:35 p.m.

President's Welcome: Josh Garrett, HEV President, welcomed HEV Members and gave a brief overview of what the board has done over the last year. Cassie Sampson and Travis Etchison discussed the results of the Flynn Wright marketing survey and Josh distributed a copy of the result summary to those in attendance.

Introduction of Candidates: Josh welcomed the candidates running for one of the 4 open seats on the board to introduce themselves. Each candidate took a few minutes to speak about their interest in a board seat. Paper copies of the candidate questionnaires were available for the voting membership to review.

Treasurer's Report: Nancy Wilson delivered the Treasurer's annual report and paper copies of the report and profit and loss statement were available for the membership to review. Josh called for a motion to approve the treasurer's report. The motion was made and seconded. The motion to approve the treasurer's report carried unanimously.

Voting: Colleen MacRae distributed ballots to the voting membership and she and Mark Tezak tallied the votes.

Voting Totals: Mark Tezak: 25, Braxton Pulley: 20, Brad Willemssen: 19, Andrew McCoy: 16, Bryan Smith: 14, Wesley Graham: 13, Katherine Zeman Bach: 8

New board member welcome: Josh introduced the top four vote-getting candidates and welcomed them to the board. Individuals were invited to view the results for other candidates. They were available at the secretary's table during the remainder of the annual meeting for anyone to review.

Adjournment: A motion to adjourn was made and seconded. The motion carried unanimously. The board then convened for the regular June board or directors meeting at 7:00 pm.