



**2015 Annual Historic East Village (HEV) Meeting**  
**Monday, June 15, 2015: 5:30-6:30pm**  
**Greater Des Moines Botanical Garden, 909 Robert Ray Drive, Des Moines, Iowa**

### Annual Meeting Agenda

**Doors Open** (Beverages available) 5:00 p.m.  
**Convene Meeting** 5:30 p.m.  
**Welcome/ Introductions** 5:30 - 5:35 p.m.

#### **Board Members Present:**

Andy McCoy (Secretary)  
Colleen MacRae (President)  
Mark Tezak (Vice President)  
Josh Garrett  
Tyler Wyngarden  
Ashley Holter  
Carol Wyckoff (Treasurer)  
Chris LoRang  
Ryan Bomer  
Sam Erickson

#### **Board Members Not Present:**

Keith Snow  
Brad Willemsen

At least 25 HEV members were present which according to HEV by-laws met the standard for board election.

#### **Approve Prior Year's Minutes/Treasurer Report**

Ashley Holter moved to approve prior year's annual meeting minutes and treasurer's report. Chris LoRang seconded. Motion carried.

**Presentation of Board Candidates** 5:35 - 5:55 p.m.

Phil Bubb  
Ashley Holter  
Kelli Huerter  
Derek Johnson  
Chris LoRang  
Casey Petrashek  
Carol Wyckoff

**Voting** 5:55 - 6:00 p.m.

**Tabulation** 6:00 - 6:20 p.m.

**Summary of 2014-15 Activities** 6:00 - 6:20 p.m.

**Presentation of New Directors** 6:20 - 6:25 p.m.

Phil Bubb  
Ashley Holter  
Derek Johnson  
Chris LoRang  
Casey Petrashek  
Carol Wyckoff

**Adjournment of Annual Meeting**

**6:30 p.m.**

**HEV June Monthly Board Meeting**

**6:30 - 7:30 p.m.**

*Next HEV Monthly Board of Directors Meeting Date – July 20th, 2015*

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