**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/ Introduction s 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*