

- I. The meeting was called to order by Chairperson Phil Williams at 1:04P.M. at the Blank Park Zoo, 7401 SW 9th Street, Des Moines.
- II. A quorum was present.
- III. Introduction of the staff present and Board of Directors:
Present: Phil Williams, Bev Bierma, George Dunlap, Rebecca Jo Harvey and Udell Cason Jr.
- IV. A motion to approve last years minutes was made by Nancy Stanbrough, seconded by Nathan Taylor.
- V. On a motion by Naomi Altemeier, seconded by Debra Cale, the Chairperson/CEO, Credit and Audit reports were approved as presented.
- VI. No Unfinished Business
- VII. New Business
 - a. Election:
Bev Bierma and Nancy DeVinay were introduced as candidates. Nancy Stanbrough, made a motion for consent approval of the candidates, seconded by Barb Dally motion carried.
 - b. The new directors were introduced:
Rebecca Jo Harvey, Phil Williams, Nancy DeVinay, Bev Bierma, Kyle Black, George Dunlap, Marc Harding and Udell Cason, Jr.
Dave Cale gave the Oath of Directors and the directors were sworn into office.
 - c. Vacant Board Seat Announced:
Phil announced that there is currently a vacant board seat. Interested attendees were invited to contact Phil or Dave Cale should they have interest in serving on the board.
- VIII. Dave thanked everyone for coming to celebrate FPCU's 90th year.
- IX. Phil Williams adjourned the meeting at 1:11P.M. after a motion by Barb Dally, seconded by Debra Cale.



Phil Williams, Chairperson



Susan Kiesner, Acting Secretary