

**GALVESTON BAY AREA CHAPTER – TMN
ANNUAL CHAPTER MEETING
MINUTES
December 4, 2008
Wayne Johnson Center – Carbide Park**

The Nominations Committee presented a proposed slate of officers for 2009. The slate included:

Mary Jean Haydn – President
Diane Humes – Vice-president
Frank Budny – Treasurer
Nelda Tuthill – Secretary

Emmeline Dowd moved that the entire slate as presented by the Nominations Committee be elected by acclamation. Carolyn Miles seconded. Motion carried.

Respectfully submitted,

Nelda Tuthill
Recording Secretary

