

WEDISH AMERICAN HISTORICAL SOCIETY OF WISCONSIN

ANNUAL GENERAL MEETING

October 12, 2019

The meeting was called to order at 1:45 pm by President Froemming with a quorum present.

Joann Kreimendahl moved and Doug Herzog seconded to dispense with the reading of the minutes from the 2018 Annual Meeting. The motion passed unanimously.

Announcements--Our sponsorship of the Friman and Unonius markers was reviewed.

Nomination of Directors--The slate of nominees was presented by the nominating committee, consisting of George Lofgren, Bev Wenzel, and Joann Kreimendahl. As there were no further nominations. Joann Kreimendahl moved and Carol Gustafson seconded to accept the slate. The motion passed unanimously.

Bylaws--The Bylaw revision was done by George Lofgren and Joann Kreimendahl and was approved by the Board of Directors. As the chair of the committee, George Lofgren, was unable to be present, Joann Kreimendahl explained the reasons for the Bylaw changes. There were new provisions in the Society's checking account that were recommended by the bank, including the use of the Society's credit card for security reasons. Other changes were made to update spelling and verbiage. President Froemming noted that a 2004 change appointing the immediate past president to the Board of Directors with full voting ability had not been available in print although it had been legally done. Fred Sommer moved and Doug Herzog seconded to approve the revised Bylaws. Motion passed unanimously.

As there was no further business, the meeting was adjourned at 2:15 pm.

Respectfully submitted,

Joann Kreimendahl
Secretary