



ALHN, Inc Board of Directors February 2008 Minutes

Members Present:

Bill Oliver, President ALHN, Inc
Melissa Fannin, Vice-President ALHN, Inc.
Rhonda Smith, Secretary/Treasurer ALHN, Inc
Ginger Cisewski, Director
Nathan Zipfel, Director

Members Absent

None

1 – Bill Oliver called the meeting on 2 February 2008 with the purpose of:

Roll Call of Directors
Oath of Office
Election of Officers

2 – Oath of Office – Bill Oliver instructed each director to submit their mailing address and the Oath of Office.

3 – Election of Officers

Bill opened the floor to nominations for President, Vice-President and Secretary/Treasurer.

Ginger nominated Melissa for the position of President – there were no further nominations for this position. Melissa accepted the nomination.

Bill nominated Rhonda for the position of Vice-President – there were no further nominations for this position. Rhonda accepted the nomination.

Bill nominated Nathan for the position of Secretary/Treasurer – there were no further nominations for this position. Nathan accepted the nominations.

There being no further nominations the nominations were closed and Bill called for a vote on the slate of officers for ALHN, Inc for 2008.

Melissa Fannin – President
Rhonda Smith – Vice President
Nathan Zipfel – Secretary/Treasurer

The Directors then voted and the slate of candidates was approved unanimously.

Bill transferred the gavel to Melissa the new President.

Melissa stated on 21 February 2008 that there was no further business and the meeting was adjourned.

Respectfully Submitted,

Nathan P. Zipfel
ALHN, Inc Secretary and Treasurer