

**Tibetan Terrier Health and Welfare Foundation
Minutes of Teleconference Board Meeting, June 10, 2019**

Meeting Called to Order: June 10, 2019 at 6:06 pm by Brenda Brown

In Attendance: Brenda Brown, Ronni Brenner, Stacey La Forge, Adria Martino, Kimberly Lenox, Karen Tromblee

Absent: Camille Manfredonia. A quorum was present.

Election of Officers: A motion to approve the following slate of officers was made by Brenda Brown and seconded by Ronni Brenner.

President - Kimberly Lenox
Vice President - Brenda Brown
Secretary - (open)
Treasurer - Adria Martino

Directors- Ronni Brenner, Karen Tromblee

The motion passed unanimously.

A motion to adjourn the meeting was made by Brenda Brown and seconded by Stacey La Forge. Motion to adjourn passed unanimously. Meeting was adjourned at 6:10 pm.

Approved 06/10/19