

CLAYTON LIBRARY FRIENDS
General Meeting
November 14, 2015
Carriage House

Minutes

Before the meeting was called to order, Clayton Library Manager Susan Kaufman addressed the members and guests in attendance to thank Clayton Library Friends for the new custom printed portable conference display. The display was successfully used in October 2015 at the Texas State Genealogical Society conference held in Austin, TX. Ms. Kaufman extended special thanks for the great work on this project to Elani Hantel, Randy Pace, John Dorroh (for the idea) and Sue Yerby.

The business meeting was called to order by President Les Fullerton at 10:31 AM.

President Fullerton stated that the first order of business is the election of directors. The current Executive Board Members in attendance were asked to stand. The nominees for the open positions were introduced as follows:

John Dorroh, Director of Acquisitions
Mary Martin, Director of Correspondence
Elani Hantel, Director of Volunteers and Hospitality


President Fullerton asked if there were any nominations from the floor. No additional nominations were put forth.

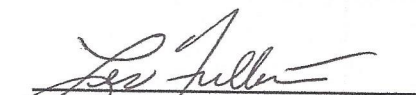
Motion: 14 November 2015-06 Motion by Pat Metcalfe, to accept by acclamation the slate of nominees presented to the membership. The motion was seconded by Cathy Fitch. **Motion Passed Unanimously.**

Director Yerby introduced the morning speaker, John D Reveille, MD. Dr. Reveille was invited to the meeting to present the topic "Genes, History and the Development of Autoimmunity". Dr. Reveille was given the floor.

After the presentation, President Fullerton thanked the audience for their attendance. The meeting adjourned at 12:00 PM.

Signed:


Kathleen Dickerson, Secretary


Les Fullerton, President