

1. HLIA Leadership Team October 2, 2017

Attendees:

Rich Bosowski - President & HLB

Karla Fettig - Secretary

Jason Stefans

Betty Pennington

Pat Bertrand

Jamie DeWard

Katie Lipner - HLB

Del Hirdes

Christy Nowak

Dan Nowak

Elisabeth Sochacki

Diane French

Jeff French

Shawn Wigent

Duane Pennington

I Call to order and introductions

II 1) Approval of October agenda

Approved

2) Approval of September minutes

Karla made an exception to Minutes - the resignation of both the Vice President, Danya VanderLugt and the Treasurer, Ramona Deters must be included.

Approved

3) Treasurer Report

Rich found a discrepancy to the positive between the last Treasurer's Report and existing account balances. (See October Treasurer Report.)

Approved

4) HLB Report

III Old Business

1) Zone Representative 6 opening

Also possible opening for Zone 5 Representative.

Discussion held until Spring.

2) Treasurer opening Katie temporarily acting

Jeff French volunteered to take over the position of Treasurer.

Rich motioned for approval; Pat second; motion passed.

3) Vice President opening

Katie Lipner volunteered to take over the position of Vice President.

Rich motioned for approval; Pat second; motion passed.

4) Newsletter Diane French

Diane French volunteered to resume the role of editor for the publication of the HLIA bi-annual newsletter.

Betty will proof-read newsletter prior to publication.

5) Shawn /Jason goose classes

Geese reduction class will be attended in the spring to obtain license.

Spring newsletter will post an increase of the bounty for the discovery and reporting of nests.

6) Cost per person cookout \$12.41. \$85.00 toilet, \$225.00 pinball, \$230.00  
\$744.53 60 people present.

Shake It Up, \$204.53 Gene's, Total

#### IV New Business

##### 1) New Alternates

Katie nominated Elisabeth Sochacki as an Alternate - Approved.

##### 2) Signs/decals 2018 membership cards

Rich presented two color choices - orange with purple or 2 shades of purple - a show of hands selected 2 shades of purple.

Rich recommended placing an order of 220 signs, decades, and cards for 2018 - approved.

##### 3) Web Administrator

##### 4) Update Leadership Team Information

##### 5)

#### V Public Comment

#### VI Adjournment