The meeting was called to order by Peggy Reichert, Secretary, at 3pm.

Monica Haas, Executive Director, explained that due to the resignation of the treasurer, there was a need to elect an interim treasurer. Notice of this special meeting was provided by mail according to SHA by-laws. Legal counsel has advised that state law provides for the prompt filling of the treasurer’s position to enable a non-profit such as SHA to carry on business.

Motion by Bridget Allan Ales, seconded by Denise Aldrich to elect Abhi Andley as Treasurer. Motion carried unanimously.
Abhi Andley will serve as Interim Treasurer until the annual election of officers in the fall and is authorized to replace the outgoing Treasurer as a signatory on SHA’s bank accounts.

Meeting adjourned at 3:12 pm

Respectfully submitted,
Peggy Reichert
Secretary