

**AMITE COUNTY HISTORICAL AND GENEALOGICAL SOCIETY**

Minutes of May 2, 2015 meeting

Approved by vote of members attending the June13, 2015 meeting

President Dawn Taylor called the meeting to order at about 9:15 am in the meeting room of the Liberty library. There were 6 members attending. Pres. Taylor stated that the meeting business would be limited to receive the report of the Nominating Committee on candidates for the officer for the coming fiscal year. Linda Lea, Nominating Committee Chair reported that the committee recommended Dawn Taylor for President, Greg Barron for Vice President, Wayne Anderson for Secretary, Gay Blalock for Treasurer, and Allen Terrell for the at-large post on the Executive Committee. There were no nominations from the floor. Linda Lea made a motion that the slate of candidates be approved; Greg Barron seconded. The motion was approved without dissenting votes.

The meeting was adjourned at about 9:20 am.