

**AMITE COUNTY HISTORICAL AND GENEALOGICAL SOCIETY**

Minutes of May 3, 2014 meeting

Approved by vote of members attending the June 14, 2014 meeting

President Dawn Taylor called the meeting to order about 9:00 am in the meeting room of the Liberty library. The purpose of the meeting was to receive the report of the Nominating Committee and to see if anyone wished to make nominations from the floor. Pres. Taylor recognized Linda Lea, chair of the Nominating Committee, who reported that the Nominating Committee recommended that the current slate of incumbents be proposed for re-election for another year. No other members offered any alternative nominations. The report of the Nominating Committee was accepted by unanimous vote of members present. Pres. Taylor then adjourned the meeting so that preparations for Heritage Day could be finalized.