

House Rabbit Networking  
Board of Directors Meeting  
May 5, 2013

**Roll Call**- Suzanne Trayhan, Linda Massey, Diane Mayer.

Meeting called to order at 2:40pm. A quorum was present.

Discussion and voting for the next board of directors.

A motion was made to have a board of 5 with two vacant positions for the next year. Leaving the two vacant positions would give us the chance to fill them if qualified candidates came forward. Motion passed unanimously.

A motion was made to elect Suzanne Trayhan, Diane Mayer and Sarah Titus to fill three board positions. The motion passed unanimously.

Meeting was adjourned at 2:55pm.