

**SAN ANTONIO AGGIE MOMS  
BOARD MEETING MINUTES, APRIL 3, 2011  
(SPECIAL MEETING)**

Members Present: Annette Mollere, Sandra McNutt, Maryanne Burns, Ann Huddleston, Margaret Rodriguez, Julie Eversole, DaMary Henry, Jana Tate, Kaye Weber, Laura Smith, Loretta Ehrlund.

Members Absent: Pat Smith, Tami McKenzie, Monica Frederick.

Members voting by email: Ginger Carnes and Nancy Stinson

This special meeting was called to make changes in the previously approved list of nominees for various Board positions for the upcoming year.

The motion was made to change the slate of proposed President for 2011 - 2012 to Annette Mollere for another year, and proposed President-elect to Jana Tate. Unanimous approval was given for this change.

Motion was made to nominate Julie Web for Programs. This was approved.

Special Events nominee was Rachel de la Garza. This was approved.

Need to ensure that all nominees are members of the club was pointed out.

Jewelry tickets will be available at Tuesday's meeting.

Meeting adjourned.

Respectfully submitted,

Margaret Rodriguez