

**MINUTES OF ANNUAL MEETING
ROCKY MOUNTAIN DIVISION OF NARCOA, INC.**

The annual meeting of the corporation was held at Old Capitol Grill, Golden, Colorado, on Saturday, November 5, 2011.

1. Vice President, Doug Davlin, called the meeting to order at 11:36am. 10 members attended in person with 3 proxies. The President, Rob Small, was unable to attend due to illness.
2. Minutes of 2011 Annual Meeting were approved as published on the RMD website.
3. Treasurer's Report Approved. \$5,593.69 in account. Financial report attached.
4. Election of Officers. Upon motion by L. French, seconded by G. Davlin the following were elected by acclamation:

President: Doug Davlin

Vice President: Gregg Geiger

Secretary: Gus Mocilac

Director at Large: Brandon Eastburn

There were no nominations for Treasurer.

Upon motion by Dave Johnson, seconded by G. Mocilac the ByLaws were amended to combine the position of Secretary and Treasurer.

5. There was no old business.
- 6.
7. New Business.
 - A. Dues will remain at \$15.00/person per year. Dues are do 1/1/12.
 - B. Upon motion by L. French seconded by G. Geiger, the By Laws are amended to allow the President to call the annual meeting at any time upon 30 days notice.
 - C. Upon motion by L. French, seconded by G. Davlin, the ByLaws are amended so that there are staggered terms for the officers and a second Director at large will be appointed by the board. Initially the president (D. Davlin), secretary/treasurer (Mocilac) and the Director at Large to be appointed by the Board will serve for 1 year and the Vice President (Geiger) and Director at Large (Eastburn) will serve for 2 years.
 - D.. A discussion was held as to various trips for the next year.
 - E. Gregg Geiger will review the ByLaws and present proposed amendments to the Board of Directors and/or members at the next annual meeting. Upon motion by G. Geiger, seconded by G. Davlin, the Board is authorized to adopt amendments to the ByLaws which will be in effect until ratified or rejected by the members at the annual meeting.

F. Gregg Geiger reminded all members that we should avoid controversy in email and other communications that might come into the purview of the public.

Meeting adjourned at 12:26pm.

Lynn French, Secretary