


**CVEC ANNUAL MEMBERSHIP MEETING**  
**Northfield Retirement Center Chapel**  
**May 11, 2005**

**PRESENT:** Approximately 80 CVEC members were in attendance.

- I. **WELCOME AND DIRECTOR'S REPORT** Bill Carlson, CVEC Director, called the meeting to order at 2:05 pm. CVEC founders and their wives were introduced and thanked. Present board members were recognized. Retiring Associate Director Barbara Dettle was recognized and thanked. All key volunteers were honored with a gift of a plant and a CVEC mug, as were Connie and Ken Sansome for the work they have done as CD/Video Sales Chairpersons. Kyle Nordine from NRC and Kari Sorbeck from Village on the Cannon were also recognized. Bill explained CVEC's new Administrative structure. Teresa Ballentine will fill the Associate Director position. Lori Stanley was introduced as the new Operations Director.
- II. Ron Ronning, CVEC Founder, presented retiring Board Chair Bill Woehrlin with a plaque and thanked him for all he has done for CVEC since 1998.
- III. George Soule, Curriculum Committee Chair, reviewed the new CVEC fall schedule of nine classes. He also introduced the tentative schedules for the winter and spring terms.
- IV. Bill Carlson announced the entertainment, which was provided by Northfield's North End Boys.
- V. Bill Woehrlin conducted the CVEC Annual Business Meeting. He indicated the Financial Report has been audited and shows that CVEC finances are in excellent order. He revealed that CVEC has received an \$8,000 Hoeft Grant and explained how it is to be used over the coming years. He also reported on how CVEC's class attendance has increased over the years. Continuing board members Vern Faillettaz, Doug Kriesel, and Joan Kark, along with new board member Dick Cantwell, were elected after the floor was opened for further nominations and the motion was seconded and passed unanimously. Greta Smith and Shirlee Madow were elected as new Nominating Committee members after a motion was made and seconded.
- VI. Bob Ballentine made a motion to adjourn the meeting. The motion was seconded and the meeting was closed at 3:20 pm.

Respectfully submitted,

  
Mary Ann Eng,  
Secretary