ALI Annual Meeting
5 May 2017
Janet Prindle Institute for Ethics, DePauw University

Attendees: Rick Provine, David Peter, John Lamborn, Susan Clark, Diane Walker, Robin Crumrin, David Lewis, Matthew Shaw, Jim Mullins, Carolyn Walters, Polly Boruff-Jones, Rhonda Huisman, Karl Stutzman, Dan Bowell, Kirsten Leonard, Kristine Brewer, Jan Woodall, Emily Dill, Bernadette Ewen, Kelly Joyce, Denise Pinnick, Marie White, Bethany Messersmith, Cindy Mitchell, Miriam Murphy, Tonya Fawcett, Janet Fore, Jill Lichtsinn, Robb Waltner, Denise Shorey, Vicki Bloom, and Connie Scott, Alexis Macklin, Brad Reel

• Meeting called to order (1.05 PM)

• Approval of Minutes (Annual Meeting 2016) ○ D. Peter motion to accept minutes; V. Bloom 2nd. Minutes unanimously approved.

• Election of Board Officers (J. Lamborn & Nominating Committee) ○ Slate:
  ▪ R. Provine, President
  ▪ M. White, Vice-President
  ▪ M. Shaw, Secretary
  ▪ D. Peter, Treasurer
  ▪ R. Huisman/Jan Woodall, Member-at-large

• No further nominations from the floor.
  ▪ Results: R. Huisman elected Member-at-Large

• Members leaving the board were recognized and the retirement of D. Peter (Vincennes) was announced.
• S. Clark recognized by R. Provine for work as ALI President
  ▪ D. Peter motion to adjourn; J. Lamborn 2nd.