## Annual Meeting June 11, 2015 Volunteer Firefighters Benefit Association of Minnesota Steven Spaeth, Secretary Po Box 822, Detroit Lakes, MN 56502 Cell 218-850-3101 Fax 218-847-5904

President Tom Linhoff called the annual membership meeting of the VFBA to order on June  $11^{th}$  I St Cloud.

Tom introduced the board. Roll call was dispensed. Motion by Wadena and 2<sup>nd</sup> Newport. Approved Minutes of previous meeting were mailed out and were approved.

Secretary Bruce Boynton gave a report.

Treasured Greg Taylor gave the treasures report.

There was no old business.

Power Point Presentation was given by V-President Steve Spaeth.

Resolution 2015-1 which changes the death benefits from \$20,000 to \$25,000 was read by Gary Meyer. It was unanimously approved by membership.

Election of Directors was held and results are this.

District 1, Chad Rasmussen of Rushford District 2, Ross Martin of New Ulm District 7, Todd Bloomme, of Marshall

Meeting Adjourned, Motion North Mankato, 2<sup>nd</sup> Roseville, carried.

Respectfully submitted,

Jieven Spaein

Secretary VFBA