

OSCEOLA COUNTY HISTORICAL SOCIETY
Annual Meeting of the Membership
September 19, 2019

Following a meet, great and eat, the meeting was called to order at 6:20 by President Lisa Liu. Additional Board members present were: Misty Johantgen, Donna Hart, Jim Swan, Anza Bast, Jo Ann Cumbie, Michelle Rivera, Bruce Van Meter, Russell Anderson, Don Miers and Bert Ruiz.

Jeannie Van Meter made a motion to accept the consent agenda; second by Misty Johantgen. Motion passed. Consent agenda items were the minutes from September 20, 2018, the budget for 2020 and election of officers and directors.

Officers chosen for 2019-2020 were -

President: Donna Hart

President Elect: Russell Anderson

Past President: Lisa Liu

Treasurer: Bruce Van Meter

Secretary: Anza Bast

Directors and their terms chosen were -

2019-2022: Russell Anderson, Jo Ann Cumbie, Jeremy Lanier, Richard Oehler, Jim Swan, John Swanson, Shelby Thiele

2018-2021: Mary Cooper, Donna Hart, Lisa Liu, Bruce Van Meter, Michelle Rivera, Kayla Smith

2017-2020: Anza Bast, Misty Johantgen, Don Miers, Bert Ruiz

Soldier City chapter Representative: Paula Stark; Narcoossee Chapter Representative: Scott Sever

Jo Ann Cumbie, Nominating Committee Chair introduced new Board members Richard Oehler, John Swanson and Shelby Thiele. She also thanked outgoing Board members Ricky Booth and Mary Thiele.

To honor former President Pete Edwards, a plaque on a pew in the church at Pioneer Village has been placed in remembrance of his service to the organization.

Incoming President Donna Hart presented outgoing President's plaque to Lisa Liu.

The meeting was adjourned at 6:30 PM by President Hart.

A slideshow presentation was given by Executive Director Kimberly Murray which showcased 70 years of accomplishments by OCHS. Mia Overton, Community Relations Manager introduced the new website and the \$70 for 70 years campaign fund raiser. Jozef Bladec, Experiences and Engagements Manager presented membership levels and benefits and Michelle Finnegan, Curator gave details on a new tour option, a QR code app which will be available at Pioneer Village in the near future.

Guest speaker Bob Kealing gave a presentation on his newest book, "Elvis Ignited".

Final adjournment of the evening was at 7:30 PM.

Respectfully submitted,
Anza Bast, Secretary