

**Upper Snoqualmie Valley Elk Management Group  
(USVEMG) Meeting  
November 19, 2012**

**Meeting called to order:** President Andrea Toomey called the USVEMG meeting to order at 5:30 P.M., November 19, 2012. There were 20 persons attending.

**Introductions:** Justin Trautman, a student of biology and wildlife management at the University of Montana, is seeking an internship and assessing the feasibility of doing it with the EMG.

**Quorum:** Present: Andrea Toomey, Harold Erland, Jim Gildersleeve, Phil Cassidy, Maura Callahan, Pat Young, Matt Yancey, Sam Metzler and Jerry Koepping.

**Agenda Items:** Key agenda items for the meeting were:

- Previous Minutes and Treasurer's report
- New Business
  - Elect/re-elect president
  - Appoint budget committee

**Meeting Minutes and Treasurer's Report:** Minutes of the 7/16/2012 meeting were reviewed and unanimously approved. Treasurer's report was submitted and shows we have a balance of \$8,836.19 on hand in checking. Additionally, there is a pending deposit of \$1,129.87 from the BlackRock Employee-Matching gift program, after which our balance will be \$9,966.06. Expenses during the report period were \$599.61 for grass seed and \$40 for renewal of our State Charities registration.

**Committee Reports:** Deferred.

**Unfinished Business:** None.

**New Business:**

1. Election: Nominations for EMG president were opened. Andrea Toomey was nominated to be re-elected. There being no other nominations, nominations were closed. Voting was done by voice and was unanimous for Andrea, who will serve a second year as president.

2. Budget Preparation Committee: A new budget is needed by end of January 2012 for CY 2012. President asked for volunteers. Sharen Mashall, Harold Erland, Don Hacherl, Jim Gildersleeve, and Andrea Toomey are appointed to the committee.

The meeting was adjourned at 6:00 P.M 11/19/2012. Jim Gildersleeve, EMG Secretary

