

**TLNA Annual Meeting
10/11/16 7:00pm**

Call to Order, Patty Prime, 7:03pm

Welcome from Christ Presbyterian Church Staff

*See website for information on various community programs and how to get involved:
<https://cpcmadison.org>

Photo Contest, MaryBeth Collins

- Contest was initiated to create a sense of identity for neighborhood and was headed by a sub-committee of Mark Bennett, Steve Wilke, MaryBeth Collins.
- Photos of the neighborhood (faces, places and action) have been received throughout the year via TLNA's Facebook page.
- Winners were announced and prizes were awarded.
- MaryBeth encouraged residents to continue posting photographs of the neighborhood and ideas for use of the photos were discussed (and included: a shelter photo exhibit, a printed calendar and a photo book)

Suggested Bylaws change, Patty Prime

- Nominating committee is proposing a suggested change to remove the current term-limits from the TLNA Bylaws.
- Discussion:
 - Several attendees expressed their interest in keeping the term limits. Term limits require turnover of council members, which may invoke fresh ideas and new perspective.
 - Several attendees expressed their interest in removing the term limits. It was questioned whether or not they help support new recruits.
 - Finding quality and dedicated people to serve on the committee can be challenging. Many good people can be lost to term limits and term limits could create a vacancy that may be tough to fill.
 - It was discussed for the Vice-President to take a more active role in recruitment and that recruitment be more of an ongoing effort throughout the year.

***Motion to overturn term limit rule.
More yea's than nay's, Bylaws will be changed.***

Incoming Council Candidates. Patty Prime

- Nominated council members include:
President: Patty Prime
Vice President: Mark Bennet
Secretary: Marta Staple
Treasurer: Tim Stumm

Transportation/Safety: Bob Klebba
Social: Lisa Hoff
Newsletter: Jessi Mulhall
Parks: Tyler Lark
Housing: Keith Wessel
Development: Patrick Heck
Business: Steven Wilke
Area Rep D: Paul Ongioni
Area Rep C: Elena Satut Duncan
Area Rep B: Sarah Herrick
Area Rep A: Karla Handel
Membership: Richard Linster

Discussion:

- An idea was proposed to create online profiles for candidates in future years so residents can get to know them prior to voting at the meeting.
- An idea was proposed for future online voting/approval of the nominated committee so members could vote remotely.

Nominated committee unanimously approved.

New advocacy roles:

- In addition to the council, 2 new advocacy roles have been created and advocates have been designated:

Advocate #1: School Liason, Jessica Becker
Advocate #2: Public Safety, MaryBeth Collins

- These advocates will bring ideas/updates/etc. to the council directly regarding their respective area of focus. It is expected that the council will be more informed from the efforts of these advocates.

Patty Prime adjourned at 7:47pm