

**ToP Network Annual Business Meeting
January 13, 2014**

Presiding: Mary Flanagan, ToP Network Chair, 2013, called the meeting to order at 8:40 a.m.
Attending: Officers and members of the ToP Network.

Agenda:

1. Annual Business Meeting Minutes from January 2013.
 - a. Minutes were approved as written with no changes.
2. 2013 ToP Network Financial Report
 - a. Financial statement for the ToP Network budget was reviewed by Nileen Verbeten
3. Election of the 2014 Board for the ToP Network.

A slate of nominees was presented by the Chair and Nominating Committee member, Mary Flanagan. The vote was called and all nominees were elected with no changes.

The elected officers of the ToP Network Board for 2014 are as follows:

Chairperson – Irina Fursman
Vice-Chairperson - Barbara McKay
Secretary – Susan Saunders
Treasurer – Nileen Verbeten
At Large – Ann Epps, Dionisio Salazar, Susan Stewart

4. Resolution for change of signatories.

Nileen Verbeten, incoming 2014 treasurer, presented a resolution to change the network bank signatories to Irina Fursman, Barbara Mac Kay and Nileen Verbeten. The resolution was seconded and approved.
5. Report and Proposal reviewed for the network:
 - a. Suzanne Esber, 2013 board member, briefly reviewed the board's work on a business model to be carried forward in 2014
 - b. Nileen Verbeten introduced a proposal for a tiered membership fee model to be discussed and voted on at a later time.

A brief question and answer period followed regarding reports and proposals for 2014 operations.

The business meeting was adjourned at 9:15 a.m.



Ann Epps, board member, filling in for ToP Network Board Secretary 2013, Lisa Brawley