

Minutes for Incorporators' Meeting of MidAmerica Region

May 28, 2013

8:30 pm CST, by teleconference

Sasso moved, Burek seconded, that we, as incorporators, appoint those individuals previously elected by delegates of the Prairie Star District, Heartland District, and Central Midwest District their respective annual meetings, to the MidAmerica Region Board effective June 1, 2013.

Motion adopted.

Burek moved, that Bill Sasso be directed to communicate to the Midwest UU Conference that they issue the distribution from the Conference in one check, payable to the MidAmerica Region.

Motion adopted.

Respectfully submitted,

Kathleen P. Burek

Kathleen P. Burek, Incorporator