**ToP Network Annual Business Meeting**

**January 13, 2013**

Presiding: Mary Flanagan, Chair of the ToP Network 2012, called the meeting to order at 1:10 p.m.

Attending: Officers and members of the ToP Network.

Agenda:

1. Annual Business Meeting Minutes from January 2012.
   1. Minutes were approved as written with no changes.
2. 2012 ToP Network Financial Report
   1. Financial statement for the ToP Network budget was reviewed and approved by the membership.
3. Election of the 2013 Leadership of the ToP Network. A slate of nominees was presented by the Nominating Committee members Sue Laxdal and Molly Shaw. The vote was called and all nominees were elected with no changes. The elected officers of the ToP Network Board are as follows:

President – Mary Flanagan

Secretary – Lisa Brawley

Treasurer – Susan Stewart

At Large – Suzanne Esber, Ann Epps, Dennis Jennings, Heidi Wilson, Marti Roach

The business meeting was adjourned at 1:30 p.m.

Molly Shaw, ToP Network Board Secretary 2011-2012