THE SECRETARY WAS ILL FOR THE FEBRUARY 8, 2017 MEETING AND WAS UNABLE TO TAKE MINUTES. I (JOANNE WUNDERLY) HAVE TAKEN THE HIGHLIGHTS OF OUR MEETING FROM MY NOTES:

- THE MEETING WAS CALLED TO ORDER AT 8:30AM BY THE PRESIDENT
- THOSE IN ATTENDANCE INTRODUCED THEMSELVES
- NURY MENA GAVE THE TREASURER'S REPORT
- THE PRESIDENT GAVE BRIEF ANNOUNCEMENTS ABOUT COLLECTING EMAIL ADDRESSES FROM EVERYONE, SEARCHING FOR MARKETING EXPERTS TO SPEAK AT OTBA MEETINGS IN THE FUTURE AND TO LET EVERYONE KNOW OTBA NEEDS A VOLUNTEER TO REVIEW BY-LAWS AND MAKE ANY CHANGES NECESSARY.
- REPORTS WERE GIVEN BY HMI, THE MANASSAS MUSEUM, CENTER FOR THE ARTS, WELCOME CENTER, HYLTON CENTER, DISCOVER PRINCE WILLIAM /MANASSAS, MANASSAS CITY FIRE CHIEF AND POLICE DEPARTMENT.
- SHERYL BASS, MANASSAS CITY COUNCIL, SPOKE ABOUT THE MANY WONDERFUL THINGS THERE ARE TO DO IN MANASSAS.
- SUSAN REED, MANASSAS REGISTRAR, WAS OUR GUEST SPEAKER AND DEMONSTRATED THE NEW VOTING MACHINES WHICH WILL BE USED IN THE NOVEMBER ELECTION.
- IN JAN ALTEN'S ABSENCE, MARY REILLY ANNOUNCED THE SLATE OF OFFICERS FOR THE 2017/2018 BOARD OF DIRECTORS. JOANNE WUNDERLY FOR PRESIDENT, PATRICK LANGDON AND DARLENE RUNALDUE FOR VICE-PRESIDENT, NURY MENA AND JIM BOLTZ FOR TREASURER AND JAN ALTEN FOR SECRETARY.
- THE ELECTION WILL TAKE PLACE AT THE MARCH 8<sup>TH</sup> MEETING.
- 50/50 DRAWING WAS DONE AND MEETING WAS ADJOURNED AT 9:45AM.