This meeting was held in the Library Room 244 from 4:30 – 6:00pm.

**Board Members:**  Karen Hubbard, Amy Hughes, Kelly Luck, Mary Marchaterre, Holly Nemiroff, Susan Martin, Faith Morrison, Holly Nemiroff, Dana Richter, Steve Walton

Members of the public also attended.

Amy Hughes welcomed the audience and introduced the current board members. Highlights of projects and fundraising of the last year were recounted.


The minutes of the October 19, 2017 FMTL annual meeting were reviewed and approved.  Motion by Faith Morrison and seconded by Kelly Luck.

**Elections:**

Nomination and approval of new and renewing board members (terms ending 2021) + any floor nominations are:
- Kelly Luck
- Dana Richter
- Steve Walton

Faith Morrison moved for approval of board members, motion seconded by Holly Nemiroff. The motion was approved.

Nomination and approval of officers to serve for the coming year + any floor nominations are:

Chair:  Amy Hughes
Vice Chair:  Susan Martin
Treasurer:  Kelly Luck
Secretary:  Mary Marchaterre

Faith Morrison moved that the nominated slate of officers be approved. The motion was seconded by Steve Walton. The motion was approved.

The next regular meeting will be: Thursday November 1, 2018 at 4:00pm.

Meeting Adjourned
Faith Morrison introduced our guest speaker L. Syd M. Johnson. L. Syd M. Johnson, Associate Professor of Philosophy, Humanities and Affiliate Associate Professor, Kinesiology and Integrative Physiology at Michigan Tech, presented a talk on her book, *Chimpanzee Rights: The Philosophers’ Brief*. 