

Board of Directors meeting 06/11/2021 @ 3pm

THIS WAS A MANDATORY MEETING ACCORDING TO THE BYLAWS

FIRST ANNUAL MEETING OF THE NEW (2022) BOARD OF DIRECTORS

In attendance: RJ Nusz, Jack Black, Mark Ferrel, William Sturm, Don Phelps, Barbara Boyer, Kacey Eaton

1. Meeting was called to order by board president Mark Ferrel
2. Mark Ferrel asked for nominations and volunteers for board positions:
 - a. Nomination of William Sturm as Board President by Kacey Eaton
 - b. Nomination of Jack Black as Board President by Barbara Boyer
 - i. Discussion ensued
 - ii. A call for secret ballots was called for by Mark Ferrel, RJ Nusz as Secretary counted the ballots and Mark Ferrel verified the count
 1. 4 for Jack Black
 2. 2 for William Sturm
 3. 1 Abstain
3. Jack Black assumed the gavel and called for nominations for Vice President.
 - a. Multiple nominations for William Sturm to serve as Vice President
 - i. Barbara Boyer made the official nomination
 - ii. Multiple Seconds
 - iii. Unanimous approval
4. Jack Black called for nominations for Secretary
 - a. Nomination of RJ Nusz as Secretary by William Sturm
 - i. Barbara Boyer second
 - ii. Unanimous approval
5. Jack Black called for nominations for Treasurer
 - a. Nomination of Kacey Eaton for Treasurer by Jack Black
 - i. William Sturm Second
 - ii. Unanimous approval
6. Meeting was adjourned

~MINUTES PREPARED BY R.J. NUSZ (Secretary)