

Wednesday, June 21, 2017

Regular Meeting

I. Call to Order

II. Business

A. Minutes

MOVE TO APPROVE THE JUNE 23, 2016 SPECIAL MEETING MINUTES.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Diane Landis, Board Member
SECONDER:	Michael Yates, Vice President
AYES:	Todd Kinney, Michael Yates, Diane Landis
ABSENT:	Michael Faith, John Wenzlau

B. Election of Officers

MOVE TO APPROVE TO MAINTAIN THE CURRENT POSITIONS OF THIS BOARD.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Yates, Vice President
SECONDER:	Diane Landis, Board Member
AYES:	Todd Kinney, Michael Yates, Diane Landis
ABSENT:	Michael Faith, John Wenzlau

C. 2018 Meeting Schedule

MOVE TO APPROVE JUNE 20, 2018 AS THE NEXT SCHEDULED REGULAR MEETING.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Yates, Vice President
SECONDER:	Diane Landis, Board Member
AYES:	Todd Kinney, Michael Yates, Diane Landis
ABSENT:	Michael Faith, John Wenzlau

III. Adjournment