

Date: February 3, 2018

Time: 10am to 11am

Regarding: BLAPOA Board of Directors Election

Location: College of the Albemarle Regional Aviation and Technical Training Center,
Barco NC

This special meeting was held to elect the BLA POA Board of Directors for 2018 – January 2020. The election was not able to take place at the annual meeting on January 6, 2018 at 10am in Jeff Matejka's home because there was no quorum.

The Board of Directors verified that there was a quorum and POA members that were voting were members in good standing.

Jeff Matejka, President, passed out slips of paper with the nominees on it and a place to write in a name to all members of good standing that were present. All proxy votes and all voting slips were collected, verified and counted by the Board of Directors and a member in good standing, Cathi Feiock. Below are the results.

The election results were:

Chaz Mott - 16
Robin Leuzinger - 14
Randy Baxter - 24
Roger Feiock - 17
Mark Leuzinger - 8
Rod Guilmain - 17
Elizabeth Nowak - 8
Martin Nowak - 1 (write-in)

Subsequent to the meeting the following positions were decided:

Randy Baxter, President
Roger Feiock, Treasurer
Robin Leuzinger, Secretary
Chaz Mott, Member at Large
Rod Guilmain, Member at Large