

LIFT Board of Directors

Special Meeting

June 20, 2019

Meeting called to order by President Mike Domeika

Board Members Present

Mike Domeika

Kenny Colombo

Barry Lilley

Amanda Murphy

Don Carlevato

Sherry Beckman

Adele Fossi

Stephanie Cheek

Adria Davis

Jennifer Smith

Board Members Absent

Lynell McCracken

Brittany Maclaren

Mike Loughlin

Meeting was called by President Mike Domeika in order to replace vacant Treasurer's seat. Lynell McCracken turned in a resignation July 12th to President Mike Domeika.

President Mike Domeika referenced the LIFT Inc By-laws stating Article VI Section 4 that Officer vacancies shall be filled by a majority vote of the Board. Article VII Section 4 was read.

“The Treasurer shall keep correct and complete records of accounts, showing at all times the actual financial condition of LIFT. The Treasurer shall present a financial report at all regularly scheduled Board meetings and at the annual meeting of the membership. The Treasurer shall make all financial books and records available for inspection at reasonable time to any member of the Board. The Treasurer shall prepare and file on behalf of LIFT its annually Not-For-Profit Corporation Annual Report and other such financial reports and returns as may be required from time to time to maintain LIFT in good standing under the law. The Treasurer shall cause an annual audit of the books to be made.”

The floor was opened to nominations. Board member Adria Davis nominated Board Member Adele Fossi. Board Member Adele Fossi nominated Board Member Adria Davis.

Board Member Don Carlevato moved to close the nominations.

Board voted in favor of Adele Fossi 7-3

President Mike Domeika congratulated Adele Fossi on her newly elected LIFT Inc Board Treasurer position.

A special meeting of the membership was set for Monday July 22nd at 7 pm to select a new board member to fill the vacancy left by Lynell Mccracken. The vacant board seat will be filled with a term expiration of January 2020. Any candidate for the Board must be an active member of LIFT prior to his/her election to the Board.

Regular July monthly meeting will be held Monday July 1st at 7 pm. This was changed from the 1st Wednesday of the month due to the Holiday.

2nd Vice President Barry Lilley made a motion to adjourn the meeting. Board member Don Carlevato made a second. Meeting was adjourned.