

**Board Meeting for January 18, 2025**

**Time: 12:00**

**Location: Coupeville Library**

***Open to all SMCA Members***



1. Call to order
2. Selection of 2025 Board
  - a. Richard Goldstein, Eric Hamer and Doug Smith were selected by a unanimous vote of the membership at the Annual Meeting held earlier the same day.
  - b. Todd Albi volunteered to serve and was appointed by the new board.
  - c. Judi Shellenbarger is serving the second year of her 2 year term
3. Officer selection
  - a. President – Judi Shellenbarger
  - b. Treasurer – Richard Goldstein
  - c. Secretary – Doug Smith
  - d. Member at Large – Eric Hamer
  - e. Vice President – Todd Albi
4. Next Meeting March 1, 2025 at the home of Richard Goldstein
5. There being no new business to attend to the meeting was adjourned. Motion by JS seconded by RG all in favor.