

DRAFT

Special Board Meeting
(Nomination of Board Officers)
December 10, 2017
Caper Room

Roll call – Denise Gill, Maureen Coviello, Joanne Kerr, John Clarkin, Barbara Gocek, Terry Dossey, and Fred Lofland.

Meeting called to order at 3:30

Re-elected and newly elected members were congratulated and welcomed to the board. Nominations were requested.

Denise Gill and Fred Lofland nominated for president. (**Gill** 5 Lofland 2)

Maureen Coviello and Terry Dossey nominated for Vice President – (**Coviello** 5 Dossey 2)

Joanne **Kerr** nominated for Secretary – (unanimous vote 7)

Barbara **Gocek** nominated for Treasurer – (unanimous vote 7)

New officers for 2018

President – Denise Gill

Vice President – Maureen Coviello

Secretary – Joanne Kerr

Treasurer – Barbara Gocek

Director – John Clarkin

Director – Terrell Dossey

Director – Fred Lofland

Fred Lofland inquired about board certification forms (will sign between now and next board meeting) has 60 days to comply.

Board discussed communicating through emails between meetings. All agreed as long as compliant with bylaws and Florida statues.

Meeting adjourned at 3:40

Next board meeting – January 8, 2018, 6pm Armstrong room

Prepared by: Maureen Coviello