

## **Annual Board of Directors Meeting**

Thursday, December 10th, 2020 (6:45 – 7:30 P.M. Zoom Conference)

#### **MINUTES**

### **CALL TO ORDER**

Meeting called to order at 7:03 P.M.

### PRESENT (ROLL CALL)

Stanley Uecke, Director
Terrence Shibata, Director
Nadine Cunningham, Director
Terri Smith, Director
Keone Simon, Director

## **ELECTION of EXECUTIVE POSITIONS**

Abigail Nishida, Director

- Stanley Uecke was nominated and unanimously elected President
- Terrence Shibata was nominated and unanimously elected Vice President
- Nadine Cunningham was nominated and unanimously elected Treasurer
- Terri Smith was nominated and unanimously elected Secretary

# DATE OF NEXT BOARD MEETING

Wednesday, January 6th, 2020 at 6:30 p.m. (Zoom).

# ADJOURN MEETING

Meeting adjourned:

7:30 p.m.

Submitted by:

Terri Smith, Secretary

Approved by:

Len Smil

Date:

12/10/2020