

## **Minutes of the SROA Board of Directors Meeting September 10<sup>th</sup>, 2016**

**Call to Order:** The BOD meeting, held at the Park County CSU Extension building immediately following the annual meeting, was called to order at 12:20 pm. A quorum was established with board members Jackie Burghardt, Mike Peterson, Page Tatar, and Rob White present. Alternate Tom Nourse also attended.

**Minutes:** The minutes from the July board meeting were approved prior to this meeting via email.

**Reports:** Reports from the treasurer and committees were presented at the annual meeting held earlier today.

**New Business:**

- A motion by Page Tatar was seconded and passed 4-0 electing the following as the new officers of the BOD for the 2016-17 year: Rick Bremer, president; Page Tatar, vice president; and Mike Peterson, secretary-treasurer. Page Tatar was also appointed assistant secretary.
- Signatures for the bank accounts were discussed. It was decided that Board Members Rick Bremer, Mike Peterson and Rob White will be on the accounts this year, and Kim Bundgaard will be removed from all accounts. Mike will follow up with the bank and arrange for the changes.
- The scheduling of future meetings will be completed at the next BOD meeting. The date and agenda items for the next meeting will be finalized by email.
- Newsletter: Articles for the next newsletter were discussed and all items will need to be sent to Mike by Nov 1st.

**Next Meeting:** The next BOD meeting will be determined via email.

**Adjournment:** The meeting was adjourned at 12:37 pm.

\_\_\_\_\_ Rick Bremer, President

\_\_\_\_\_ Page Tatar, Vice President

\_\_\_\_\_ Mike Peterson, Secretary/Treasurer

Submitted by Page Tatar, Assistant Secretary