

Board of Directors

July 16 2022

In attendance: Bryan Martin, Paul Magalski, David Bender, Preston Halstead, Daniel Tutko, on zoom: Jim Cook

Unable to attend: Marina Bullock, Marlene Rockwell, Rick Lence

Election of officers

President – Bryan nominated Jim Cook, David seconded; discussion held; approved unanimously

Vice-President – Daniel nominated Paul; David seconded; Paul withdrew name; Preston nominated Dan, Paul seconded; approved unanimously

Secretary – Daniel nominated Paul; Preston seconded; approved unanimously

Treasurer – Preston nominated Bryan, Paul seconded; approved unanimously

MK will send email out to the board members to request if they want the contact information

Budget: Bryan moved to approve the budget; Preston seconded; approved unanimously

Board workgroup will be on July 27

Bryan moved to adjourn; David seconded; all approved

Meeting adjourned at 1:28pm