

**Special Board Meeting (Nomination of Board Officers)**

**December 5, 2021**

**Community Hall, South Campus**

**Roll call** –Jinny Hurley, Joanne Kerr, Bob Lochte, Barbara Gocek, Don Johnson, & Eloise Schwarz present. John Clarkin absent.

Meeting called to order at 1:50 pm.

Jinny Hurley unanimously re-elected as President  
Eloise Schwarz unanimously elected as Vice President  
Joanne Kerr unanimously re-elected as Secretary  
Barbara Gocek unanimously re-elected as Treasurer

New officers for 2022:

**President – Jinny Hurley**  
**Vice President – Elise Schwarz**  
**Secretary – Joanne Kerr**  
**Treasurer – Barbara Gocek**  
**Director – Don Johnson**  
**Director – Bob Lochte**  
**Director – John Clarkin**

Meeting adjourned at 1:55 pm

Next board meeting – January 10, 2022 6pm Armstrong room

Written and submitted by Joanne Kerr, Secretary 12/27/21.