

1 **NOMINATIONS AND ELECTION OF VICE PRESIDENT**

2 Stephanie Shoram called for nominations.

3 Stephanie Shoram nominated Bob Porch

4 Rick Ritner nominated Dee Kuwalik

5 Bob Ferguson nominated Andrew Lopez

6 A vote was taken, there was a tie between Andrew Lopez and Dee Kuwalik. The Board
7 voted a second time, and Dee Kuwalik was elected Vice President of the Board.

8
9 **NOMINATIONS AND ELECTION OF SECRETARY/TREASURER**

10 Stephanie Shoram called for nominations.

11 Stephanie Shoram nominated Bob Ferguson.

12 With no further nominations, Bob Ferguson was elected Secretary/Treasurer of the Board
13 of Directors by acclamation.

14
15 **ADJOURN**

16 Rick Ritner MOVED to adjourn at 10:00 p.m. The motion was SECONDED by Bob
17 Ferguson and APPROVED unanimously.

18
19 **Respectfully Submitted,**

20
21 _____
22 Bob Ferguson
23 Secretary/Treasurer

_____ Date