



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, March 27, 2024 – 10:30am

West Center Auditorium / Zoom

*Code of Conduct

Directors: Nancy Austin, Kathi Bachelor, Barbara Blake, Jim Carden, Carol Crothers, Beth Dingman, Candy English, Marge Garneau, Bart Hillyer, Nellie Johnson, Bev Lawless, Joe Magliola, Scott Somers (non-voting)

AGENDA TOPIC

1. Call to Order / Roll Call – Establish Quorum

The President being in the chair and the Secretary being present.

President Garneau called the meeting to order at 10:28am MST. Secretary Hillyer called the roll; quorum established.

2. Adopt or Amend Agenda

MOTION: Director Carden moved, Director Austin seconded to approve the Agenda.

Passed: unanimous

3. New Business

A. Nomination and Election of Board Officers

1) President

a) Nomination

- Garneau 6 will run
- Johnson 3 will run
- Hillyer 1 will not run
- Bachelor 1 will not run

b) Election

- **Garneau 7 President**
- Johnson 5

2) Vice-President

a) Nomination

- Hillyer 6 will run
- English 3 will run
- Crothers 1 will not run

b) Election

- **Hillyer 7 Vice-President**
- English 5

- 3) Secretary
 - a) Nomination
 - Carden 7 will run
 - English 2 will run
 - Austin 1 will not run
 - Lawless 1 will not run
 - b) Election
 - **Carden 7 Secretary**
 - English 5
- 4) Treasurer
 - a) Nomination
 - Crothers 7 will run
 - Johnson 4 will run
 - Bachelor 1 will not run
 - b) Election
 - **Crothers 7 Treasurer**
 - Johnson 5
- 5) Assistant Secretary
 - a) Nomination
 - Johnson 4 will not run
 - English 3 will run
 - Austin 1 will not run
 - Bachelor 1 will not run
 - Magliola 1 will not run
 - Blake 1 will run
 - b) Election
 - **English 7 Assistant Secretary**
 - Blake 5
- 6) Assistant Treasurer
 - a) Nomination
 - Johnson 6 will run
 - Magliola 6 will run
 - b) Election
 - **Johnson 7 Assistant Treasurer**
 - Magliola 5

4. **Member Comments** – There were no member comments.

5. **Adjournment**

MOTION: Director Hillyer moved, Director Blake seconded to adjourn the meeting at 11:04am MST.

Passed: unanimous