



## MINUTES

### BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, April 10, 2024 - 2pm

West Center Auditorium / Zoom

\*Code of Conduct

**Directors:** Marge Garneau (President), Bart Hillyer (Vice President), Jim Carden (Secretary), Carol Crothers (Treasurer), Candy English (Assistant Secretary), Nellie Johnson (Assistant Treasurer) Nancy Austin, Kathi Bachelor, Barbara Blake, Beth Dingman, 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 2:02pm MST. Secretary Carden called the roll; quorum established.

President Garneau welcomed the two new Directors to the Board: Candy English and Nellie Johnson.

#### 2. Adopt or Amend Agenda

**MOTION:** Director Dingman moved, Director Crothers seconded to approve the Agenda.

**Passed:** unanimous

#### 3. Action Items

##### A. Approve Committee Chairs

**MOTION:** Director Garneau moved, Director Crothers seconded to approve the appointment of 2024-25 Committee Chairpersons nominated by the President.

**Audit - Nancy Austin**

**Board Affairs – Bart Hillyer**

**Fiscal Affairs – Carol Crothers**

**Investments – Nellie Johnson**

**Nominations & Elections – Barbara Blake**

**Planning & Evaluation – Jim Carden**

**Passed:** unanimous

#### 4. Member Comments – 0

#### 5. Adjournment

**MOTION:** Director Hillyer moved, Director Austin seconded to adjourn the meeting at 2:15pm MST.

**Passed:** unanimous