

Board Meeting September 2, 2023

Annual Board meeting was held immediately after the Annual Meeting. Those attending: Fred Morris, Larry Mullen, Tom Rider, Charlie Austin, Jeanne Anderson, Sharon Hexum-Platzer, Mike Nicklow, Karl Karst, Lisa Miller Johnson, Julie Bittinger.

- I. Nomination and Election of Officers;
 - A. President: Motion by Jeanne to nominate Tom Rider, seconded by Charlie Austin.
Approved with thanks.
 - B. Treasurer: Motion by Fred Morris to nominate Charlie Austin, seconded by Jeanne.
Approved with thanks.
 - C. Secretary: Motion by Sharon to nominate Jeanne Anderson, seconded by Julie.
Approved with thanks.
 - D. Vice President: Motion by Jeanne to nominate Larry Mullen and seconded by Fred.
Approved with thanks. and acknowledgement that Larry does not want to move to the role of President upon Tom's completion of terms.
- II. Welcome to newest Board Member Lisa Miller Johnson.