

BOARD ORGANIZATIONAL MEETING

November 15, 2021

As a quorum of the newly elected Directors were present, the meeting was called to order at 8:27 PM.

ELECTION OF OFFICERS:

As there was one position open on the Board of Directors and one Candidate submitted their name there was no election. Therefore, Karin Johnson has been re-elected for another three-year term.

Following discussion, all Board Members agreed to remain in their current positions. Therefore, the Board of Directors is:

President	Laszlo Varga
Vice President	Patti Barbosa
Treasurer	Andy Sinkiewicz
Secretary	Tracy Kepler
Director	Karin Johnson

DATES FOR FUTURE BOARD MEETINGS: To be announced.

Being no further business:

Motion by Laszlo to adjourn the meeting at 8:31 PM, second by Andy. Motion carried unanimously.

THESE MINUTES HAVE BEEN APPROVED.