

MOTION: (X) Approved () Denied

Made by: Mr. Cole motioned to approve the Rules of Procedure a presented with the change to the election schedule to state that it would take place at the January meeting of the Board.

Seconded by: Mr. Krasinski seconded the motion.

Voting by the Board: **Unanimous**

Lisa Marie Johnson	Amy McKinney	Greg Walden	Walt Krasinski	Abigail Duval	Michael Cole	
aye	aye	aye	aye		aye	

Election of Officers and Appointment of Secretary

Mr. Krasinski nominated Lisa Marie Johnson for Chair and Greg Walden for Vice-Chair. There were no further nominations.

MOTION: (X) Approved () Denied

Made by: Mr. Krasinski motioned to approve those nominated.

Seconded by: Mr. Cole seconded the motion.

Voting by the Board: **Unanimous**

Lisa Marie Johnson	Amy McKinney	Greg Walden	Walt Krasinski	Abigail Duval	Michael Cole	
aye	aye	aye	aye		aye	

Appointment of Secretary

MOTION: (X) Approved () Denied

Made by: Mr. Walden motioned to appointed Susan Britt as Secretary

Seconded by: Ms. Johnson seconded the motion.

Voting by the Board: **Unanimous**

Lisa Marie Johnson	Amy McKinney	Greg Walden	Walt Krasinski	Abigail Duval	Michael Cole	
aye	aye	aye	aye		aye	

Adjournment

MOTION: Made by: Mr. Krasinski motioned to adjourn.

Seconded by: Mr. Walden seconded the motion

Voting by the Board: **Unanimous**

Lisa Marie Johnson	Amy McKinney	Greg Walden	Walt Krasinski	Abigail Duval	Michael Cole	
aye	aye	aye	aye		aye	