

## **2560 CORPORATION BOARD OF DIRECTORS MEETING**

**Date:** February 21, 2018

President Jim Oldani called the meeting to order at 4:30 p.m. He asked the secretary to establish a quorum.

### **Roll Call:**

Present: Jim Oldani, Shirley Welsh, Janice Sirna Smolander, Ed Lawrence

Absent: Helen Wildermuth

Quorum was established.

President Jim asked for a motion that Janice Sirna Smolander fill the office of Vice President due to Ann Marshall's resignation. Ed Lawrence made the motion, Shirley Welsh seconded, motion carried.

President Jim asked if each remaining officer would be willing to serve in the same capacity that they did last year, all agreed.

Janice made the motion that everyone (except Janice) keep their same position of:

<b>President</b>	<b>James Oldani</b>
<b>Vice President</b>	<b>Janice Sirna Smolander</b>
<b>Secretary</b>	<b>Shirley Welsh</b>
<b>Treasurer</b>	<b>Ed Lawrence</b>
<b>Director</b>	<b>Helen Wildermuth</b>

Ed Lawrence seconded, motion carried.

Pres. Jim asked for a motion to adjourn. Ed Lawrence made the motion, Janice Sirna Smolander seconded, motion carried.

Meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Shirley Welsh  
Secretary