

2560 CORPORATION BOARD OF DIRECTORS MEETING

Date: February 22, 2017

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

Roll Call:

Present: Jim Oldani, Shirley Welsh, Ann Marshall, Helen Wildermuth, Janice Sirna Smolander

Absent: Ed Lawrence

Quorum was established.

President Jim asked for a motion that Ed Lawrence fill the office of Treasure. Helen Wildermuth made the motion, Ann Marshall 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.

Helen Wildermuth made the motion that everyone keep their same position of:

President	James Oldani
Vice President	Ann Marshall
Secretary	Shirley Welsh
Treasurer	Ed Lawrence
Director	Helen Wildermuth
Director	Janice Sirna Smolander

Janice Sirna Smolander seconded, motion carried.

President Jim asked for a motion to adjourn. Helen Wildermuth made the motion, Ann Marshall seconded, motion carried.

Meeting was adjourned at 4:35 PM.

Respectfully submitted,

Shirley Welsh
Secretary