



8.8.2022 – Monday 7pm @ Maria's home

Special Board Meeting to choose officers

Meeting Called to order @ 7 by VP Jody

Attendance: Jody, Dave, Linda, Maria, Erik and Amanda

Absent: John

Jody McCormick made a motion to nominate Amanda Kellgren for President. Motion was seconded by Maria de Caussin. All members in attendance in favor, Motion passed.

Dave Brown made a motion to nominate Jody McCormick for Vice President. Motion was seconded by Erik Kellgren. All members in attendance in favor, Motion passed.

Linda Ryan made a motion to nominate Erik Kimmel for Treasurer. Motion was seconded by Dave Brown. All members in attendance in favor, Motion passed.

Linda Ryan has agreed to stay on as the Secretary.

Dave Brown and Maria de Caussin have agreed to stay on as Trustees.

Discussion took place about adding job descriptions for each office and giving trustees editing rights to the CLBA website.

* Next Board Meeting TBD

Dave motioned to adjourn the meeting and Maria seconded. All in favor. Motion passed

Meeting adjourned at 8 pm

Respectfully submitted by,
Linda Ryan, Secretary