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Board of Directors Special Meeting Minutes

Monday, March 4, 2024

Special Board Meeting

10:03 a.m. at The Crown Center

Call to Order: by President Chris Walbridge

Pledge of Allegiance

Roll Call of Directors: Present – President Chris Walbridge, Secretary Cherie Gilmore-Forczak, Directors Mike Ceccanti, Rob Peters, and Lono Waiwaiole. Absent – Vice President Bryan Daum and Director Mark Ward.

President:

- Approve the March 4th Agenda. Cherie Gilmore-Forczak made a motion to approve the agenda, seconded by Mike Ceccanti. Approved 5/0
- Appoint and Vote new Chair to the Nominating Committee. Cherie Gilmore-Forczak made a motion to accept the resignation of Bryan Daum as the Chair of the Nominating Committee, seconded by Rob Peters. Approved 5/0. Rob Peters made a motion to approve Mark Ward as the new Chair of the Nominating Committee, seconded by Mike Ceccanti. Approved 5/0.
- Appoint & Vote members to the Nominating and Election Committee. Rob Peters made a motion to appoint Jim Gorman, Allen Veith and Donna Larson to the Nominating Committee, seconded by Cherie Gilmore-Forczak. Approved 5/0. Mike Ceccanti made individual motions to approve appointing the following members to the Election Committee, all seconded by Cherie Gilmore-Forczak:
 - Sandi Fuhrman, approved 5/0
 - Nancy Hays, approved 5/0
 - Debbi Estes, approved 5/0
 - Nikki Nicholson, approved 5/0
- Elect & Vote Rob Peters to the Board of Directors to the vacant Treasurer's position. Cherie Gilmore-Forczak made a motion to appoint Rob Peters as the Treasurer, seconded by Mike Ceccanti. Approved 5/0

Secretary: nothing to report

Adjournment: Cherie Gilmore-Forczak made a motion to adjourn the meeting at 10:10 a.m., seconded by Mike Ceccanti. Approved 5/0