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Board of Directors Special Meeting Minutes
Monday, February 26, 2024, KCCA Clubhouse

Special Board Meeting
4:00p.m. Meeting Room

Call to Order: 3:55 p.m. by President Chris Walbridge

Pledge of Allegiance

Roll Call of Directors: President Chris Walbridge, Vice President Bryan Daum, Treasurer Rob Peters, Secretary Cherie Gilmore-Forczak, Director Mike Ceccanti All present, along with Administrator Michelle Lee

Secretary:

1. Cherie Gilmore-Forczak moved to approve the Agenda for 2-26-2024, seconded by Mike Ceccanti. Approved 5/0.

Appoint New Board Members

2. Rob Peters submitted his resignation from the BOD. Bryan Daum moved to accept his resignation, seconded by Mike Ceccanti. Approved 5/0.
3. Cherie Gilmore-Forczak moved to reinstate Rob Peters to the Board of Directors to assume Michelle Faber's Director term that runs until June 2026, seconded by Mike Ceccanti. Approved 5/0.
4. Cherie Gilmore-Forczak moved to appoint Rob Peters to the open Board Treasurer position, seconded by Mike Ceccanti.

5. A member pointed out that this was not on the Agenda. Cherie Gilmore-Forczak moved to Table this motion until the first meeting in March, seconded by Bryan Daum.
6. The BOD had three members who applied for the two positions vacant, Mark Ward, Mike Mathis and Lono Waiwaiole. The Board voted to appoint a new Director to assume Melanie Sagebear's Director term that runs until June 2025. The tally was a unanimous vote for Mark Ward, 5/0. Cherie Gilmore- Forczak moved to accept the vote to appoint Mark Ward to fill the remainder of this term, seconded by Bryan Daum. Approved 5/0.
7. The Board voted to appoint a new Director to assume the previous Director term of Rob Petersson that runs until June 2024. Mike Mathis and Lono Waiwaiole were the remaining candidates. The tally was 3 votes for Lono Waiwaiole and 2 votes for Mike Ward. Cherie Gilmore-Forczak moved to accept the vote to appoint Lono Waiwaiole to fill the remainder of this term, seconded by Mike Ceccanti. Approved 5/0.

Adjournment: 4:08 p.m.