



**Board of Directors Annual Meeting  
October 22<sup>nd</sup> 2019  
Minutes**

**Board Members in Attendance:** Amber Lighty, Tim Pruesner, Billy Ramirez, Mark Morris, Anthony Kruk, Joe Bartling, Elvin Lai, Eric Marenburg

**Staff in Attendance:** Sara Berns

**Guest in Attendance:** Brian Curry

A. Lighty called the meeting to order at 5:05 pm

**Public Comment- None**

**Additions to Agenda-** Approval of Audit and Taxes will be moved to November meeting

**President Report**

- A. Lighty thanked Elvin and Dan for their time dedicated to board
- S. Berns thanked A. Lighty for her time served as President

**Committee Reports**

**Organization**

- T. Pruesener reported on the 2019 Elections in which included: 24 ballots returned, 21 were deemed eligible. 3 were ineligible (2 due to lack of information on the envelope, 1 arrived past the Oct 1<sup>st</sup> deadline). There were four candidates on the ballot. The following candidates received the top 4 votes: William Ramirez, Renee Waddell, Brian Curry and Mark Morris.
- E. Lai moved to accept the eligible candidates for the 2019-2020 board of directors as presented, motion was endorsed by T. Pruesener. Motion passed 7/0/1 (Ramirez abstaining).
- S. Berns presented who the current officers for the executive committee are: A. Lighty, President, B. Ramirez, Vice President, J. McGuirk, Secretary, T. Pruesener, Treasurer. A. Lighty is terming out as President.
- B. Ramirez made a motion to nominate T. Pruesener for President. E. Marenburg endorsed the motion. Motion passed 7/0/1 (Pruesener Abstaining, Lai left the meeting and B. Curry included in votes moving forward)
- B. Ramirez made a motion to nominate J. McGuirk for Vice President. T. Pruesener endorsed the motion. Motion passed 8/0/0 (B. Ramirez Abstaining).
- T. Pruesener made a motion to nominate E. Marenburg for Secretary. B. Ramirez endorsed the motion. Motion passed 7/0/1 (Marenburg abstaining).
- A. Lighty made a motion to nominate B. Ramirez for Treasurer. T. Pruesener endorsed the motion. Motion passed 7/0/1 (Ramirez Abstaining).

Meeting Adjourned 5:35