

I. Call to Order (RE -Mike Bankowski) - 7:01 PM

II. Roll Call (Secretary - Julia)

Present via Zoom : Mike Bankoski (RE), Matt Helm (ARE), Adam Poole (Treas), Julia Moore (Secr), Kevin Cose (trustee), Ulf Asplund

III. Opening Comments - Mike states that since that he has been promoted Regional Executive there is now a vacancy for a trustee to the board of directors. The meeting is focused on filling that vacancy.

IV. Changes to and Approval of Agenda

Mike motions to accept the agenda, Julia 2nd's, no objections. Agenda approved.

V. Business - Mike nominates Tiffany Miranda to fill the position of trustee. He comments that she is a hard worker and dedicated to helping the club put on successful events. She also writes awesome newsletters and facebook posts!

Matt 2nds the nomination, no other members were nominated.

A verbal vote is taken and each person votes to affirm Tiffany as the new Trustee.

Congratulations Tiffany! We appreciate your dedication and facebook wizardry!

VI. Comments and Other Business

Mike thanks everybody for attending.

VIII. Adjournment

Mike motions to adjourn the meeting, Julia 2nd the motion, no objections, Meeting adjourned at 7:12 PM