

**BOARD OF DIRECTORS MEETING
August 8, 2023
MINUTES**

Call to Order – Matt Coleman called the meeting to order at 5:41 p.m.

Attending – Quorum was established with board members Scott Hente, Mark Holthouse, Steve Durham, Barbara Rist, Tim McMahon and Dan Chapman present.

Also present: Matt Coleman, David Firmin, Mindy Gutierrez

Review and approve minutes from July 27, 2023, Regularly Scheduled Meeting.

A motion was made and seconded to approve the minutes from July 27, 2023 (Hente/McMahon). Motion carried 6-0.

Elect Officers

A motion was made, seconded and passed to approve the following slate of officers:

President:	Scott Hente
Vice President:	Tim McMahon
Secretary:	Barbara Rist
Treasurer:	Mark Holthouse

The motion carried 6-0 (Chapman/Holthouse).

Accept Committee Resignation

Paul Clarkin's resignation from the Finance Committee was accepted. Scott Hente's resignation from the ARC was accepted.

Appoint Committee Chairs and Liaisons

A motion was made, seconded and passed to approve Committee Chairs and Liaisons per the attached roster, motion carried 6-0 (McMahon/Chapman).

Approve Committee Member Appointments

A motion was made, seconded and passed to approve Committee Member Appointments per the attached roster, motion carried 6-0 (Rist/Holthouse).

Other Business – Scott Hente

- The next meeting will be held on September 28, 2023.
- A Volunteer Orientation will be scheduled in September.
- The Friday Message assignments were discussed, volunteers were requested.

The meeting was adjourned at 5:51 p.m.

Respectfully submitted Board of Directors