

27 February 2018

Board of Directors Meeting – Emergency meeting to discuss insurance cancellation

BoD members present: Tracy Usry, Clark Ackerman, Dave Cullin, Dave Fedorchak, Sharon Poole, Michele Robinson.

Absent: Dale Breer

Association members present: Dick Asbell, Dave Zimmerman

1. Call to order at 7:05 PM by Michele Robinson, acting President.
2. Election of Officers
 - a. Tracy Usry nominated Clark Ackerman for President. Tracy Usry, Dave Fedorchak, Dave Cullin, Sharon Poole, Clark Ackerman voted in favor; Michele Robinson opposed. **Clark Ackerman elected President.**
 - b. Tracy Usry volunteered to be the Vice President. All voted in favor; none opposed. **Tracy Usry elected Vice President.**
 - c. Tracy Usry nominated Dave Fedorchak for Secretary. All voted in favor; none opposed. **Dave Fedorchak elected Secretary.**
 - d. Dave Fedorchak nominated Dave Cullin for Treasurer. Clark Ackerman nominated Dick Asbell. Sharon Poole, Dave Fedorchak, Dave Cullin, Michele Robinson voted for Dave Cullin. Clark Ackerman and Tracy Usry voted for Dick Asbell. **Dave Cullin elected Treasurer.**
3. Insurance Cancellation
 - a. The Board revised the letter and generated a draft for final review and signature by the Secretary and President.
 - b. Tracy Usry will send the signed letter via certified, return-receipt mail on Thursday.
4. Insurance Options
 - a. Dave Cullin will research other insurance options
5. Next BoD meeting scheduled for 24 March at 9am at Dave Fedorchak's house.
6. Dave Cullin motioned to adjourn. Tracy Usry seconded. Meeting adjourned at 8:25.