



Board Meeting Minutes
November 2, 2013

1. Call to Order at 3:30 PM: Esther DelliQuadri
2. Attendance:
 - a. J. Jett, G. Wright, K. Gay, E. DelliQuadri, C. Hoss, B. Ghent, T. Herbst, P. Miller
 - b. Guest, C. Jett,
3. Approval of Agenda: Motion by J.Jett, 2nd C. Hoss, Unanimous
4. Approval of Minutes from November 1, 2013. Motion by C.Hoss, 2nd G.Wright, Unanimous
5. Election of Officers
 - a. President – Incumbent E. DelliQuadri
 - b. Vice President - Incumbent P. Jenick
 - c. Secretary/Treasurer – Incumbent P. Miller
 1. All have agreed to serve another term
 2. Motion by J. Jett to elect slate by acclamation, 2nd by C.Hoss, Unanimous
6. Old Business
 - a. None
7. New Business
 - a. None
8. Adjourn at 3:35 PM; Motion by G.Wright, 2nd B.Ghent, Unanimous