



Board Meeting Minutes
November 2, 2019

1. Call to Order at 3:42 PM by K. Gay, President
2. Attendance: PJ Jenick, K. Gay, C. Hoss, P. Miller, E. DelliQuadri, T. Herbst, J. Jett
 - a. Guests: C. Jett, T. Ptack
3. Approval of Agenda: Motion to accept by PJ Jenick, Second by J. Jett, Unanimous Approval.
4. Approval of Minutes from Nov. 1, 2020: Not available for approval
 - a. Motion to postpone approval by E. DelliQuadri, Second J. Jett
5. Election Conducted by PJ Jenick
 - a. Slate presented:
 - i. President: K. Gay
 - ii. Vice President: PJ Jenick
 - iii. Treasurer: P. Miller
 - b. Motion to accept slate by E. DelliQuadri, Second by C.Hoss, Unanimous Approval.
6. New Business
 - a. Anticipate April Spring meeting before Park City
 - b. Education Working Group – 2 members
 - i. E. DelliQuadri
 - ii. K. Ghent
 - c. Discussion regarding possible future Board Members
 - a. Formal rollout of awards will be done by K. Gay
7. Motion to adjourn at 3:54 PM by C. Hoss, second by PJ. Jenick, Unanimous