

July 13, 2015

Business Manager Dottie Longmuir opened the meeting at 3:30 pm and noted that board members Joel Brice, Nichole Kapp, Erich Kroh, and Larry Rohde were present. Also attending the meeting was Charlotte Knittel and Dottie Longmuir.

Erich Kroh made a motion to approve the agenda. Nichole Kapp seconded and the motion carried with all board members voting yes.

Erich Kroh made a motion that Nichole Kapp be nominated for President. Larry Rohde seconded, and the motion carried with board members Brice, Kroh, and Rohde voting for and Kapp abstaining.

Larry Rohde made a motion that Staci Landsberger be nominated for Vice President. Erich Kroh seconded, and the motion carried with all board members voting yes.

Nichole Kapp made a motion to close this meeting at 3:35 pm. Larry Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Nichole Kapp
President