

1.0 Elections

Brad Welter to chair the elections portion of the meeting

Nominations opened for the Chair position.

- Arnold Balicki
- Nominated by Chad Ross / Keith Day

MOTION 2022-006: Welter/Day
“That nominations cease.”

Carried

Arnold Balicki was elected as Chair.

Nominations opened for the Vice Chair position.

- Keith Day
- Nominated by Rick Toney / Randy Stokke

MOTION 2022-007: Garner / Rosengren
“That nominations cease.”

Carried

Keith Day was elected as Vice Chair.

Nominations opened for the Chair of the Finance Committee.

- Dean Moore
- Nominated by Joleen Shea / Kyle Hebert

MOTION 2022-008: Hebert / Stokke
“That nominations cease.”

Carried

Dean Moore was voted in a Finance Chair

Nominations opened for the Member-At-Large position.

- Chad Ross
- Nominated by Kyle Hebert / Dean Moore

MOTION 2022-009: Stokke / Shea
“That nominations cease.”

Carried

Brad Welter was elected Member-At-Large.

2.00 Code of Conduct

- Shelby Corey and Chad Ross to receive and sign the new code of conduct and mail back to the office.

9.00 Adjournment

MOTION 2022-010: Stokke
“To adjourn.”

oCarried

The meeting adjourned at 3pm.



Board Chair – Arnold Balicki

Leann Clifford

Recording Secretary – Leann Clifford

Date approved