

DUFFERIN ANNUAL MEETING - ORGANIZATIONAL

Thursday, February 10, 2022

Virtual

Agenda

Present: Angela McGannon, Christopher Ford, Steve Hawks, Thomas Alexander and Greg Lind

New elected members: Edward P. Goettl

Write Ins – Angela McGannon(1), Paul Eisenbeis(1), Mike Faulise(1), Todd Jensen(1), Chris Ford(2) and Kevin McGovern (1)

AssociationOne: DeLynn Barta

ANNOUNCEMENT OF NEWLY ELECTED BOARD MEMBERS:

Quorum requirement of 1/10 or 66 Ballots. ____ 66 ____ ballots received

ANNOUNCEMENT OF 2020 MINUTES APPROVAL:

66 approvals of 66 ballots received

Thank you to all exiting board members

IDENTIFY NEW BOARD POSITIONS:

President: Steve Hawks

Vice-President: Angela McGannon

Treasurer: Edward Goettl

Secretary: Edward Goettl

Board Member at Large: Chris Ford

COLLECT BOARD CONTACT INFO:

Name, Unit, Board Position, & Email Address.

OLD BUSINESS UPDATES FROM EXITING BOARD –

UPDATE BANK SIGNATURE CARDS and IDENTIFY NEW SIGNERS:

Bank Cards:

Signers:

LPL Signers:

Next Meeting – May 12, 2022

MOTION to adjourn ____ Angela ____ 2nd, ____ Steve ____.

Meeting adjourned at ____ 800pm ____ Respectfully submitted by DeLynn Barta