



## BOARD OF DIRECTOR MEETING MINUTES

<b>MEETING NAME:</b> <i>Board of Directors</i>	<b>Meeting called to order by:</b> <i>President, @ 4:15PM</i>	<b>MEETING DATE &amp; TIME:</b> <i>November 7, 2015, 1615</i>	<b>Guests in attendance:</b> <i>Kent Campbell</i>		
<b>MTG LOCATION:</b> <i>MYSA State Office</i>	<b>Time Meeting adjourned:</b> <i>@4:24PM</i>	<b>MTG FACILITATOR:</b> <i>President</i>			
<b>Invitees, Position:</b>	<b>Present/ Report</b>	<b>Invitees, Position:</b>	<b>Present/ Report</b>	<b>Invitees, Position:</b>	<b>Present/ Report</b>
Steve May, PRES	P / _	Vacant, COMP	N / A	John Kinsey, NMR	P / _
Sean Beggin, VP	P / X	David Olson, REC	P / A	Vacant, NWMR	N / A
John Conte, TREAS	P / _	Vacant, TOURN	N / A	Patti Isensee, SMR	_ / _
Mark Mahowald, SEC	P / X	Jon Cooksey, SYRA	P / X	Vacant, SWMR	N / A
Garth Thoulouis, DEV	P / X	Marty McDermott, EMR	P / _	Susan Farbo, WMR	P / _
<b>LEGEND: P = Present C = Call In / X = Report Received</b>			<b>Quorum meet 50% + 1 of 10 = 6; present = 9</b>		

### ROLL CALL/INTRODUCTIONS

### APPROVAL OF THE AGENDA WITH CORRECTIONS

### NEW BUSINESS

- Motion from Mahowald to ratify the new board members Steve May, President, Garth Thoulouis, Development Director and David Olson, Recreation Director, seconded by Beggin. Motion passed.
- Motion from Mahowald to approve the publishing of new rules upon editorial updates from the staff as stated from the AGM, seconded by Kinsey. Motion Passed

### ADJOURNMENT

### NEXT MEETING

Date and Time	Location	Description	Key Contact
Saturday, December 12, 2015 9AM to 3PM – Annual team building	TBD	Board Meeting	President