



### **Board of Directors Notes**

April 26, 2024

via Google Meet & Riley Community Room

- I. Call to order
  - o Attendees: Kevin Logan, Troy Creurer, Paul Baxter, Ryan Hayes, Josh Gilson, Rachel Mills, Tommy Hill, Brian TeRiele, Chris Marquart
  - o Public: Meeting closed to the public
- II. Annual Board Elections
  - o Board agrees to move to 13 seats on the board, so 4 seats are open for this election
  - o 7 people have applied
    - Even Hitchman has withdrawn his application, so 6 candidates have applied for the 4 open seats
    - Applicants = Kyle Ames, John Mousaw, Mike Sergi, Miranda Hale, Dillon Huntley, Terri Bullock
  - o Results of the vote, listed alphabetically
    - Kyle Ames
    - Miranda Hale
    - John Mousaw
    - Mike Sergi
- III. Next meeting
  - o Board will select operations committee for '24-'25 season
- IV. Next meeting Date
  - o Next meeting is 5/21/24
  - o Board to meet the third Tuesday of each month
- V. Meeting adjourned

