

Minutes from Chapter Annual Meeting on 10/13/2022.

Jim Rumbough called the 2023 Annual meeting to order. It was determined that a quorum of chapter member was present.

The chapter financial report was presented by Jim Rumbough.

The report of the nominating committee was presented:

2022 Board Members who are leaving:

Bruce Jones Walter Wilson Jessica Whitmire Mike Mihalas

The following proposed Board Members for the upcoming term, as presented by the nominating committee were introduced:

Stephanie Adams Jason Marquart Mark Williams

The following proposed Endowment Committee Member for the upcoming term, as presented by the nominating committee was introduced:

Dave Bender

The President asked for further nominations from the floor. There were none.

A motion was made by Dave Bender, seconded by Skip Shelton, to accept by acclimation the recommended Board Members and Endowment Committee Member. The motion was approved unanimously.

The business portion of the annual meeting was adjourned.