**BELPOA Board Meeting Minutes May 19, 2018**

1. **Call to Order:** A Board meeting of BELPOA was called to order at 11:15 AM in the Old Town Hall.
2. **Roll Call of Officers- Present:** President-Kal Kazak, Vice President-Rick Meisner, Treasurer-Barb Duval, Secretary-Donna Domanke-Nuytten **Board Members present**: John Dean, Sandy White, Carol Ulman. **Absent:**  Jody Hall.
3. **Approval of Minutes:** Minutes of the last meeting of March 22, 2018 were emailed previously and distributed at the meetings. Motion to approve by Rick Meisner, seconded by Carol Ulman. All were in favor. The minutes from the last Board meeting were approved.
4. **Election of Officers:** Duties of officers reviewed.By-laws given to new Board Member John Dean, Motion by White to re-elect all current officers to same positions. All current officers, accepted nomination by roll-call: Kal Kazak,President- Yes, Rick Meisner,Vice President-Yes, Treasurer, Barb Duval-Yes, Secretary-Donna Domanke-Nuytten-Yes; motion seconded by Meisner. All were in favor. Motion carries.
5. **New Business:**
6. ***Genisys Credit Union***  Barb Duval reported that $1,000 CE will expire May 31st has a .86 interest rate, $2,000 CD has a rate of 2.13 re-news in 2011. A discussion ensued regarding renewal and various rates. Barb will investigate rates for better return.

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