**BELPOA Board Meeting Minutes May 21, 2016**

**Call to Order/Roll Call:**

Meeting was called to order at 11:05 AM at the library, by Vice-President Kal Kazak.

**Board members present:** Kal Kazak, Jody Hall, Donna Domanke-Nuytten, James Johnston, Sandy White, Barb Duvall, Carol Ulman, Rick Meiser. Absent with notice: Jeremy Kratt. Absent without notice Marylou Lawrence.

The minutes from the April meeting not read.

**New Business:**

**Election of Officers:**

Motion for nomination of Kal Kazak, for President by Sandy, seconded by Carol, all were in favor; Motion for nomination for Jeremy Kratt (indicated acceptance of nomination to Kal via email prior to the meeting due to his absence) for Vice-President by Jody, seconded by Kal, all were in favor. Motion for nomination of Jody Hall for Treasurer, by Kal, seconded by Rick, all were in favor. Motion for nomination of Donna Domanke-Nuytten for Secretary by Kal, seconded by Carol, all were in favor. Congratulations to the new officers!

A discussion ensued to have a Standing Committee for all media, with Sandy White as Media Chairperson. This role will encompass the newsletter, website, mailing list and BELPOA archiving. She will work closely with the Treasurer to update the mailing list. The Secretary will type the agenda and minutes for all meetings.

**Removal of Board Member:**

There was a motion by Kal, to remove board member Mary Lou Lawrence due to absence at meetings and lack of any commination to the board, seconded by James. All were in favor. Motion carried.

**Next Meeting of the** **Board of Directors**: July 20, 2016 at 7 PM at the home of Jody Hall.

**Adjournment:**

The meeting adjourned at 11:30 AM, motion by Donna, seconded by Rick.

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