



## **2022-2023 Season – June 29, 2022 – First New Board Meeting**

### **6:30 pm - Call to Order**

- Board members present:
  - Michael Ramirez – President
  - Angela Aldridge - Secretary
  - Carolyn Knittle – Treasurer and Grants
  - Krista Baskerville – Board member At-Large with a specialty in Membership Oversight
  - Rich Gordley - Board member At-Large with duties to be assigned
- Laura McNulty – Vice President attended for voting purposes via phone
- Hoang Bui – Board member At-Large with a specialty in Social attended for voting purposes via phone.

### **Election of New Officers**

Michael asked if any Board member wished to change their position. There were no comments. Michael reminded us that we only vote on the officers (President, Vice President, Secretary, Treasurer).

Michael motioned to accept the full slate as-is. The vote was motioned, and seconded. All voted yes. The Board is set as follows (no changes from the prior season):

- Michael Ramirez - President
- Laura McNulty – Vice President
- Angela Aldridge - Secretary
- Carolyn Knittle – Treasurer and Grants
- Hoang Bui – Board member At-Large with a specialty in Social
- Krista Baskerville – Board member At-Large with a specialty in Membership Oversight
- Rich Gordley - Board member At-Large with duties to be assigned

### **Adjournment**

The meeting adjourned at 9:00 pm.