



SUDDEN VALLEY BOARD OF DIRECTORS

Board Organizational Meeting

November 06, 2023

Minutes

DATE AND LOCATION: Monday, November 06, 2023, Dance Barn

CALLED TO ORDER AT: 7:01

AUDIENCE MEMBERS: Not Recorded

ATTENDING:

Staff Members: Jo Anne Jensen, General Manager

N&E Chair Rob Gibbs

Call to Order

Rob Gibbs, N&E Chair, called the meeting to order.

Roll Call:

1. Andrew Tischleder	4. Sam Shahan	7. Linda Bradley	10. Rob Gibbs
2. Stuart Mitchell	5. Keith McLean	8. Joshua Bowens	
3. Sonia Voldt	6. Laurie Robinson	9. Taimi Van de Polder	

Director Robinson attended via Zoom.

1. Adoption of Agenda

Motion to amend the agenda to add a closed session to number two and move Election of Officers to number three.

Motion By: Director Tischleder		Seconded By: Director Voldt	
Approved:	Not Approved: X	Tabled:	Died:
In Favor: 4	Against: 5	Abstained	

Motion to adopt original Agenda

Motion By: Director Van de Polder		Seconded By: Director Bradley	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 5	Against: 4	Abstained	

2. Procedure vote

Motion: if no one has a preference move to vote by a show of hands.

Motion By: Director Van de Polder		Seconded By: Director Bradley	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

3. Officer Nominations

a. President

Director Andrew Tischleder nominated by Director Bowens

Director Keith McLean nominated by Director Van de Polder

AJ Tischleder received 4 Votes.
Keith McLean received 5 votes.

Director McLean is President.

b. Vice President

Director Shahan was nominated by Director Bowens.
Director Van de Polder was nominated by Director Bradley.

Director Shahan received 4 Votes.
Director Van de Polder received 5 votes.

Director Van de Polder is Vice President

c. Treasurer

Director Voldt was nominated by Director Bowens.
Director Robinson was nominated by Director Van de Polder.

Director Voldt received 4 votes.
Director Robinson received 5 Votes.

Director Robinson is Treasurer.

d. Secretary

Director Bowens nominated Director Bradley.
There were no other nominees.

Director Bradley is Secretary.

Final Executive Committee Members

President	Keith McLean
Vice President	Taimi Van De Polder
Treasurer	Laurie Robinson
Secretary	Linda Bradley

Motion to Adjourn

Motion By: Keith McLean		Seconded By: N/A	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

Meeting Adjourned

Approved by:



Linda Bradley, Board of Directors Secretary