



SUDDEN VALLEY BOARD OF DIRECTORS

Board Organizational Meeting

November 02, 2024

Minutes

DATE AND LOCATION: Saturday, November 02, 2024, Dance Barn

CALLED TO ORDER AT: 2:30PM

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-absent	4. Rick Asai	7. Linda Bradley	10. Rob Gibbs
2. Stuart Mitchell	5. Keith McLean	8. Ray Meador	
3. Tom Henning	6. Laurie Robinson	9. Taimi Van de Polder	

1. Adoption of Agenda

Motion: Move to adopt the agenda.

Motion By: Director Van De Polder		Seconded By: Director Meador	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against: 5	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: None	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

3. Officer Nominations

a. President

Keith McLean was nominated by Taimi Van De Polder.

Taimi Van De Polder was nominated by Ray Meador.

Keith McLean received 7 votes.

Taimi Van De Polder received 1 vote.

Keith McLean is President.

b. Vice President

Taimi Van De Polder was nominated by Linda Bradley.

No other nominees.

Unanimous vote to approve Taimi Van De Polder, Vice President.

Taimi Van de Polder is Vice President.

c. **Secretary**

Linda Bradley was nominated by Taimi Van De Polder.

No other nominees.

Unanimous vote to approve Linda Bradley, Secretary.

d. **Treasurer**

Taimi Van De Polder nominated Laurie Robinson as Treasurer.

No other nominees.

Unanimous vote to approve Laurie Robinson Treasurer.

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: 2:36PM

Approved by:


Linda Bradley, Board of Directors Secretary