

**SUDDEN VALLEY BOARD OF DIRECTORS**

November 05, 2022

Minutes

**DATE AND LOCATION**: Saturday, November 05, 2022, Dance Barn

**CALLED TO ORDER AT**:

**AUDIENCE MEMBERS**: Not Recorded

**BOARD MEMBERS PRESENT:**

|  |  |  |  |
| --- | --- | --- | --- |
| 1. Andrew Tischleder | 4. Sam Shahan | 7.Linda Bradley | 10. Mike Wadsworth |
| 2. Brian Cope | 5. Nancy Alyanak | 8. Stu Mitchell |  |
| 3. Sonia Voldt  | 6. Asia Andrade  | 9. Taimi Van de Polder  |  |

Director Andrade attended via Phone call.

**ATTENDING:**

**Staff Members:** Jo Anne Jensen, General Manager

**Call to Order**

Michael Wadsworth called the meeting to order.

Roll call

1. **Adoption of Agenda**

|  |  |
| --- | --- |
| **Motion By:** Director Tischleder | **Seconded By:** Director Voldt |
| **Approved:** X | **Not Approved:** | **Tabled:** | **Died:** |
| **In Favor:** Unanimous | **Against:** | **Abstained** |  |

1. **Procedure vote**

**By Show of hands**

|  |  |
| --- | --- |
| **Motion By:** Mike Wadsworth | **Seconded By:**  |
| **Approved:** X | **Not Approved:** | **Tabled:** | **Died:** |
| **In Favor:** Unanimous | **Against:** | **Abstained** |  |

1. **Officer Nominations**
	1. **President**

Director Tischleder Nominated by Director Voldt

Director Mitchell Nominated by Director Bradley

AJ Tischleder received 5 Votes.

Stu Mitchell received 4 votes.

AJ Tischleder is installed as President.

* 1. **Vice President**

Director Shahan nominated by Director Cope

Director Mitchell Nominated by Director Van de Polder.

Director Shahan received 5 Votes.

Stu Mitchell received 4 votes.

Director Shahan is Vice President

* 1. **Treasurer**

Director Voldt is nominated by Director Tishleder.

Director Mitchell is nominated by Director Van de Polder.

Director Voldt received 5 votes.

Director Mitchell received 4 Votes.

 Director Voldt is Treasurer**.**

**d. Secretary**

Director Van de Polder nominated Director Bradley.

 Director Voldt nominated Director Cope.

 Director Bradley receives 4 votes.
 Director Cope receives 5 votes.

 Director Cope is Secretary

 **Final Executive Committee Members**

President AJ Tischleder

 Vice President Sam Shahan

 Treasurer Sonia Voldt

 Secretary Brian Cope

**Motion to Adjourn**

|  |  |
| --- | --- |
| **Motion By:** Director Bradley | **Seconded By: Director Tischleder** |
| **Approved:** X | **Not Approved:** | **Tabled:** | **Died:** |
| **In Favor:** Unanimous | **Against:** | **Abstained** |  |

 Meeting Adjourned