

## TCOTC Board Meeting January 12, 2016

Meeting called to order at 8:00 by Kate Anders

**Members present:** Kate Anders, Karen Radford , Steve Dent, Barb Yanish, Ben Rimbey, Mary Steinbauer,

### Officer & Staff Reports

**NONE – Annual Meeting**

### New Business

#### Vote for new officers -

*Barb nominates Steve D for president, Ben seconds – All yeas except Steve D abstains*

*Steve D nominates Ben. for vice president, Kate second – all yeas except Ben abstains*

*Steve D. nominates Kate for secretary, Barb seconds - all yeas except Kate abstains*

*Kate nominates Karen for corresponding secretary, Barb seconds – All yeas except Karen abstains*

*Kate nominates Barb treasurer, Ben seconds – All yeas except Barb abstains*

*The board appoints Mary Steinbauer as the club financial officer/accounting manager*

#### Appointment of Alternates -

*Steve D appoints Vanessa Niemi as a first alternate.*

### Unfinished Business

#### Volunteer of the Year -

Board reviewed nominations and selected a volunteer of the year.

*Kate moves to approve \$50 for the purchase of a gift. Ben seconds. 5- Yes (Kate, Karen, Ben, Barb, Stephen), 0- no, 0 - abstain.*

**Action Item:** Stephen will put together the write up and get the gift.

#### Spirit Award -

**Action Item:** Stephen Dent will work with the department heads to make a decision about whom to select

#### Board Contact Information:

**Action Item:** Kate will e-mail board members with contact information and treat sign-ups

#### Business Item

Item Discussion

Actions Taken

Future action items

*Kate moves to adjourn. Meeting adjourns at 8:15pm*