

TCOTC Board Meeting 1/09/18

The meeting was called to order at 7:43pm by Stephen Dent.

Members Present: Stephen Dent, Ann McKasy, Karen Radford, Lindy Luopa
Anne Schenk, Katie Grillaert, Judy Galbraith, Barb Yanish

Members Absent: (Board only meeting)

Anne Bentley, Jane Jacobsen, Mary Steinbauer

Nominations for Officers: Ann McKasy nominated Stephen Dent for President. Judy Galbraith seconded the motion. All members voted in favor.

Stephen Dent nominated Ann McKasy for Vice President. Judy Galbraith seconded the motion. All members voted in favor.

Stephen Dent nominated Karen Radford for Treasurer. Judy Galbraith seconded the motion. All members voted in favor.

Stephen Dent nominated Barb Yanish for Recording Secretary. Judy Galbraith seconded the motion. All members voted in favor.

Stephen Dent nominated Lindy Luopa for Corresponding Secretary. Ann McKasy seconded the motion. All members voted in favor.

New Board Member Details: We need to get new board members on contact list, copies of policies, board, goals and tactics from strategic plan. Anne Schenk will send out to all board members.

Volunteer of year award: Discussion – A standard form for nominations would be helpful for the board in making its decision. The board has selected a volunteer of the year.

November Financials: We need to vote on November financials. We will clarify with Kate Anders if it should be old board or if it has to be new board.

Alternate Board Member: Stephen Dent would like to appoint Vanessa Niemi. Ann McKasy seconded the motion. All members voted in favor. Stephen will confirm with Vanessa.

The board discussed feeling energized for the new year and working further on our goals and tactics for the club's strategic plan.

Katie Grillaert made a motion to adjourn the meeting at 8:31pm.