



REORGANIZATION MEETING

12/05/2022 [07:00 PM-07:15 PM]

REORGANIZATION MEETING

1. Pledge of Allegiance

Mr. Latham began the meeting with the pledge to the flag at 7:00 p.m.

2. Roll Call

Members in attendance included: Bob Latham (President), Melanie Gurgiolo (Vice President), Josceylon Buchs, Neil Connelly, Randy Gale, Laurie Kennedy, Karen Mallah, Greg Lamay, Dan Serfass (Superintendent), Jeff Ammerman (Secretary) and Chris Harris (Solicitor). Geoffrey McInroy was absent.

Community/Staff Attendees are available on the attached list.

3. Public Session for Comments

None

4. Election of Temporary President

Mr. Gale made a motion, seconded by Mr. Lamay to nominate Mrs. Gurgiolo as Temporary President. Mr. Gale made a motion, seconded by Mr. Lamay to close the nominations. The motion passed unanimously to elect Mrs. Gurgiolo as Temporary President.

5. Election of Officers

Minutes

5.a. Election of President to serve from December 2022 to December 2023.

Mr. Gale made a motion, seconded by Mr. Lamay to nominate Mr. Latham as President. Mr. Gale made a motion, seconded by Mr. Lamay to close nominations.

Mr. Ammerman did a roll call vote and the motion to elect Mr. Latham as President passed unanimously with 8 Yes and 0 No.

5.b. Election of Vice President to serve from December 2022 to December 2023.

Mr. Gale made a motion, seconded by Mr. Lamay to nominate Mrs. Gurgiolo as Vice President. Mr. Gale made a motion, seconded by Mr. Lamay to close nominations.

Mr. Ammerman did a roll call vote and the motion to elect Mrs. Gurgiolo as Vice President passed unanimously with 8 Yes and 0 No.

5.c. Election of Assistant Secretary to serve from December 2022 to December 2023.

Mr. Gale made a motion, seconded by Mrs. Kennedy to nominate Mr. Lamay as Assistant Secretary. Mr. Gale made a motion, seconded by Mr. Connelly to close nominations.

Mr. Ammerman did a roll call vote and the motion to elect Mr. Lamay as Assistant Secretary passed unanimously with 8 Yes and 0 No.

6. Approval of newly elected officers to sign checks (if required)

Mr. Gale made a motion, seconded by Mr. Lamay for approval of the newly elected officers to sign checks. The motion passed unanimously.

7. Establishment of a time and place for regular Board Meetings for 2023

Mr. Gale made a motion, seconded by Mr. Lamay to approve the time and place for regular Board Meetings for 2023 as listed attached.

Mrs. Kennedy noted that in past years the Lion Foundation Golf Outing has been on the same day as a Board Meeting. Some of the Board Members like to attend the Golf Outing. Mr. Latham stated that the list could be approved with the understanding that if there is a conflict, the Board Meeting could be moved.

The motion passed unanimously.

8. Adjournment

The meeting was adjourned at 7:08 p.m.

December 5, 2022 Reorganization Meeting Attendance Report

Brian Lownsbery

Tonya Ivey

Minke Kooistra

Kerry Martin

CM

Scott

Wade Jacoby

Laura Wilkins

Micki Kautz

Beth Nonemaker

Betsy Gayner