

WEFT Board Meeting notes for June 7th, 2017

Official Meeting Time: 5:30 pm

Call to Order at 5:40pm

All Board members are present (Todd Hunter [TH, Board Chair]), Denise Curia [DC, Vice-Chair], Jermaine Raymer [JR, Treasurer], Amanda Eisemann [AE, At-Large], Andrew Cardinal [AC, Secretary], Vicki Niswander [VN])

TH moves that Todd Hunter and Jermaine Raymer be put on signers for all accounts pertaining to WEFT finances (checking and savings). AC seconds.

Vote: TH (Yes), AC (Yes), JR (Yes), VN (Yes), DC (Yes), AE (Yes). Vote is 6 for Yes, 0 for No, no abstentions. The Yeas have it. Motion passes.

TH moves that all previous signers (Vicki Niswander, Sandra Ahten and Lainey Emmons) be removed from all accounts pertaining to WEFT finances (checking and savings). VN seconds.

Vote: TH (Yes), AC (Yes), JR (Yes), VN (Yes), DC (Yes), AE (Yes). Vote is 6 for Yes, 0 for No, no abstentions. The Yeas have it. Motion passes.

Minutes from May 9th Board Meeting reviewed. After locating two spelling errors, TH moves to approve. AC seconds. VN notes she will abstain as she was not present for a good deal of the meeting.

Vote: VN (Abstain), TH (Yes), AC (Yes), JR (Yes), DC (Yes), AE (Yes). Vote is 5 for Yes, 0 for No and one abstention. The Yeas have it. Motion passes.

AC moves for closed session to begin. AE seconds. All in favor.

Closed session begins at 5:54 pm and ends at 6:14 pm.

Guests observing after closed session ends: Gina Pagliuso, Brian Dunn, Mark Niswander, Bill Saylor, Mike Feldman

Public comment: Gina believes we were to have voted at the previous meeting to create the current meeting. Brian says that there are no perfect solutions to WEFT's issues. Mike is hoping to see a productive Associates' Meeting. Bill is considering funding our upcoming mailing and would like to aid in the WEFT 4th of July parade float.

TH moves to adjourn meeting, as Associates' Meeting is fast approaching. VN Seconds. Acclamation

Meeting Adjourned at 6:32 pm.