

## August 27<sup>th</sup> Meeting of WEFT Board of Directors

Call to Order at 7:27 pm

Roll Call: Sheri Williamson (SW)[Board Chair], Robe Guennewig (Robe)[Vice-Chair], Bob Paleczny (BP)[Treasurer], Andrew Cardinal (AC)[Secretary], Todd Hunter (TH), Eric Zarnesky (EZ), Ryan Gilmore (RG)

Absent: Vlcki Niswander (VN) (Proxy via phone)

Guests: Bill Saylor, Gary Walker, Mark Niswander, Denise Curia, Joane Dixon, Holly Curia, Jermaine Raymer, Barb Trumpinski-Roberts, Ed Mandel, Craig Koslofsky, Rick Ensbanshade

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### Agenda

TH wishes to add elections as item 6, and Robe would add HR (V, A, 3).

TH moves to approve as amended. EZ seconds. Acclamation.

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### Minutes

July minutes examined and found insufficient. Tabled until September meeting.

Special meeting (July 30<sup>th</sup>) minutes as amended. TH moves to approve. EZ seconds. Acclamation.

Closed Session for July meeting reviewed. TH moves to approve, EZ seconds. Acclamation.

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### Board seat voting

After discussion on VN's voting eligibility, TH moves to vote. RG seconds. 4 yeas, 2 nays, 1 abstention.

Voting proceeds. TH and Robe count ballots. Jermaine is elected 5 to 2.

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TH moves to adjourn, SW seconds. Meeting ends at 9:37pm.