August 27th 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: Vicki 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

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.

Minutes

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

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

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

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.

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