

September 24th Meeting of WEFT Board of Directors

Call to Order at 7:22 pm

Roll Call: Sheri Williamson (SW)[Board Chair], Bob Paleczny (BP)[Treasurer], Andrew Cardinal (AC)[Secretary], Todd Hunter (TH), Eric Zarnesky (EZ), Ryan Gilmore (RG), Vicki Niswander (VN), Jermaine Raymer(JR)

Absent: Robe Guennewig (Robe) [Vice-Chair], Barb-Trumpinski Roberts (BTR)

Guests: Ed Mandel, Denise Curia

Agenda

VI.B.4 removed (pertaining to finance committee)

VN moves to approve as amended. JR seconds. Acclamation.

Minutes

July 23rd Open session. VN moves to approve, BP seconds. 5 yeas, 1 nay, 1 abstention. Approved.

August 27th Open session. VN moves to approve, JR seconds. 5 yeas, 1 nay, 1 abstention. Approved.

Budget

3 plans reviewed. VN moves to approve 1st of these three. BP seconds. Roll call vote

Yeas	Nays	Abstentions
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SW	JR	AC
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BP		TH
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EZ

VN

Elections History

TH moves to see current terms as accurate per September 2018 Associates' Meeting. RG seconds. Acclamation.

AC moves to adjourn, TH seconds. Meeting ends at 8:52pm.