



ANNUAL MEETING MINUTES

SEPTEMBER 14, 2024 – 10:00 A.M.

Call to Order by Forbush at 10:00a.m.

- I. **Attendance and Excused Absences** (Present : Bluhm, Chubb, Fisher, Forbush, Forsyth, King, Kolb, Mills, Mithani, Nettleton, Pastula, Suggett, Thomas, Watza)

***Motion** to approve attendance and absences: Fisher

***Second:** Watza

***Approval** - unanimous

2. **Approval of Agenda**

***Motion** to approve agenda: Pastula

***Second:** Kolb

***Approval** - unanimous

3. **Approval of Minutes of September 9, 2023, Annual Meeting (Attachment A)**

***Motion to approve** : Fisher

***Second:** Bluhm

* **Approval** - unanimous

4. **Election of Council Members**

A. **Report of Nominations Committee (Attachment B)** Forbush presented report

B. **Call for Nominations from the Floor** none

* **Motion to close nomination** : Fisher

***Second** Mithani

* **Approval:** unanimous

C. **Election**

***Motion:** by Fisher election of nominated council members as presented on nominating committee's report.

***Second:** Thomas

***Approval** : unanimous

Welcome by Forsyth and others

5. **General Comments**

6. **Adjournment**

Forbush : 10:10 a.m.