



Board Meeting January 24th 2023

Board of Directors Attendance: Jeremy Billings, Ray Olson, George Lipetzky, Jon Hoffman, Dan Langness, Bill Chatwell, Anthony Sterkel, Holly Hall, ~~Nate Hoekstra~~, Caleb Anderson Greg Paulson, ~~Paul Kreun~~

Associate Board Members: ~~Jeremy Schmeichel, Mike Schmit, John Shimota, Rich Grosz, Brett Steele, Alex Binstock, Tom Heier, Bob Hodowanic,~~

Region 6 Director Attendance: Patrick Davis

Reporting Member: George Lipetzky

Time: 6:00 PM

AGENDA:

1. **Roll Call:**
 - Non-Attendees crossed off above.
2. **Review and Approve November 11th Meeting Minutes**

Motion to accept the May meeting minutes:

- ✓ Made by: Jeremy Billings
- ✓ Second by: Greg Paulson
- ✓ Unanimous approval: Yes

3. **Treasurer's Report:** Jon Hoffman – Checking and Savings accounts as total in both accounts is \$.

Motion to accept the treasurer's report:

- ✓ Made by: Bill Chatwell
- ✓ Second by: Caleb Anderson
- ✓ Unanimous approval: Yes.

4. **Welcome new board:**

Nevada Moe and Jeremy Ebsen

5. **Election of officers for 2023**

The position of President is open. This is a 1 year term with a maximum of 3 years. Nominations for president.

Vote

Motion to accept _Dan Langness for President:

- ✓ Made by: Jon Hoffman
- ✓ Second by: Bill Chatwell
- ✓ Unanimous approval: Yes

The position of Vice President is open. This is a 1-year term with a maximum of 3 years. Nominations for Vice President.

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Vote

Motion to accept _Nate Hoekstra_ for Vice President:

- ✓ Made by: Jeremy Billings
- ✓ Second by: Dan Langness
- ✓ Unanimous approval: Yes.

The position of Secretary is open. Nominations for president.

Vote

Motion to accept George Lipetzky for Secretary:

- ✓ Made by: Caleb Anderson
- ✓ Second by: Bill Chatwell
- ✓ Unanimous approval: Yes.

6. Other business: No new business.

Motion to Adjourn – @ 6:32pm

- ✓ Made by: Greg Paulson
- ✓ Second by: Jon Hoffman
- ✓ All Approved. Yes.