Minutes – April 16, 2018

Time: 1230noon (board call) 1-641-715-3340: 926831#

Call to Order: at 1236 by Jennifer Foster, Chair

Attendance:

✓ Jennifer Foster
✓ Mary Burton
✓ Ann Davis
✓ Lori Nester
✓ Michelle Catersino
✓ Libby Svoboda
✓ Stephanie Carroll
✓ Terri Rutz
✓ Sylvia Ellison

Ballot presented. No discussion or concerns. Motion made by Stephanie Carroll to accept the ballot as presented. Seconded by Libby Svoboda. Role called. Ballot accepted by unanimous vote.

The ballots are presented, and accepted, as thus:

Region 2 candidate (choose 1): Andrea Schlueter
Region 5 candidate (choose 1): Libby Svoboda
Region 7 candidates (choose 1): Mishelle Trescott, Amanda McPeck
OLCA member-at-large candidate (choose 1): Jennifer Foster

(Ballot details added by Ann Davis)

Stephanie Carroll made a motion to hold an electronic election using Election Runner as the platform. Libby Svoboda second. Motion passed unanimously.

Meeting adjourned at 1240.
Minutes submitted by Jennifer Foster, Chair
4/16/2018