

NVYO Board Meeting Minutes

Monday July 11, 2016 5:30 pm

Calvary Lutheran Church

Present: Jackie Spiros, Phil Amundson, Mark Romanick, Dave Krogh, Wendy Bulman, Naomi Welsh, Evan Montgomery.

Absent: Madhavi Marasinghe, Yong Hou, Jeremiah Johnson.

1. Jackie called the meeting to order at 5:45 pm.
2. Conflict of Interest forms signed.
3. Consent Agenda: Dave Krogh made a motion to approve the consent agenda and Phil Amundson seconded the motion. Motion carried.
4. Nomination of Secretary: Dave Krogh nominated Wendy Bulman. Phil Amundson moved for unanimous ballot. Mark Romanick seconded motion. Motion carried.
5. Governance Committee: Names were suggested for the Governance Committee. Madhavi and Dave. Jackie will follow up.
6. Board Activity: Pancake breakfast Saturday, August 27 8-10 am. Tickets were handed out to board members.
7. Upcoming dates:
August 8-12th Dal Segno
August 27th Pancake Breakfast at Ground Round
September's board meeting August 29th at Calvary Lutheran Church
8. Evan motioned to adjourn the meeting at 5:57pm. Dave seconded the motion. Motion carried.