

NVYO Board Meeting Minutes

Monday August 1, 2016 6:30pm

Calvary Lutheran Coffee House

Present: Jeremiah Johnson, Jackie Spiros, Phil Amundson, Mark Romanick, Wendy Bulman, Naomi Welsh, and Yong Hou.

Quorum Met: Yes

Absent: Evan Montgomery, David Krogh, Madhavi Marasinghe.

1. Jackie called the meeting to order at 6:36pm. Her introductory question was “What was your first car?”
2. Consent Agenda: Mark made a motion to approve the consent agenda and Phil seconded the motion. Motion carried.
3. Madhavi Marasinghe and Dave Krogh were officially appointed to the Governance Committee.
4. Board discussed and brainstormed CVIC NVYO value statements.
5. Upcoming dates:
Auditions September 11 and 12
Registration/Parents – September 19, Wesley United Methodist Church
Board Meeting – August 29, Calvary Lutheran Church
6. Phil motioned to adjourn the meeting at 8:00pm. Wendy seconded the motion. Motion carried.

Minutes prepared by Wendy Bulman, NVYO Board Secretary 8/23/2016