Call to Order
- Meeting was called to order by James Mertz at 6:31 pm CST.
- In Attendance
  - James Mertz – Election Committee Chair
  - JoAnn Stewart
  - Christine Hodapp
  - Janette Siegel
  - Heather Benderovich
  - Katie Brzezinski

Discussion Agenda
1. Tabulate election results.
   - 93 of 290 ballots were cast – 32%
   - 89 votes cast in favor of the candidate, James Mertz. 4 cast for “none of the above”

2. Discuss details of pending communications and next steps.
   - Janette will send out communication, using prior year communication as template.

3. Discuss committee make up for next year.
   - Existing group has agreed to stay on committee for the coming year.

Public Comment: There was no public comment made this evening

Action Agenda
1A – Certify election results
   - Motion made by Christine Hodapp. Second by Janette Siegel. Approved on roll call vote; carried all ‘Yes’. James Mertz abstained.

3A – Approve details of pending communications and next steps.
   - Motion made by JoAnn Stewart. Second by Heather Benderovich. Approved on roll call vote; carried all ‘Yes’. James Mertz abstained.

New Business – Future Agenda Items
- Minutes from previous meeting will be reviewed/approved at board level.
- Jim encouraged group to brainstorm potential candidates for future board openings and encourage the to apply. Suggestion of identifying interested alumni.

Adjourn
- Motion to adjourn made by JoAnn Stewart. Second by Janette Siegel. Approved on roll call vote; carried all ‘Yes’.
- Meeting adjourned at 6:48 pm CST

Respectfully Submitted,

James Mertz
Board Secretary