

Linganore Oakdale Urbana Youth Athletic Association

June 5, 2017 Meeting Minutes

New Market Middle School Library

Open Meeting General Elections

BOD Members in attendance: Colleen Williams, Wayne Johnson, Erica Emeigh, Jessica Patterson, Brian Hayek, Karin Fredrikson, David Crawmer, Paul Rose, Jeff Krystofiak, Amanda Rodriguez, Tom Minard

BOD Members Absent: Matt Chance

General Membership in attendance: Bob Bishop, Celeste Balsam, Jesse Todd, Logan DiPaolo, Peter Lobur, Garnsey Sloan, Joe Martin, Arnie McGaha, Amber Topovich

Call to Order:

Paul Rose called the meeting to order at 7:30pm

Minutes:

This is an election so each member up for election spoke for up to 5 mins with why they wanted to stay on the board or new members to be added. People on the ballot were: Jesse Todd, Logan DiPaolo and Colleen Williams. Rules for voting were explained. There were 4 slots available and a member could vote for up to 4 people. Votes were tallied and the results were announced by Paul Rose. Results: Colleen Williams, Jesse Todd and Logan Dipaolo were added to the BOD.

A thank you to Brian Hayek for his years of service on the board.

There was a motion to appoint David Crawmer to a 1 year term per the bi laws by Jessica Patterson and a 2nd was by Karin Fredrikson. All voted in favor and this 1 year term will serve as a transition period for David and a new treasurer.

Jessica Patterson nominated Paul Rose for the position of President Wayne Johnson 2nd all approved.

Colleen Williams nominated Jessica Patterson for the position of Vice President, Karin Fredrikson 2nd and all approved.

Jessica Patterson nominated David Crawmer to a 1 year term as treasurer and Karin Fredrikson 2nd and all approved.

Amanda Rodriguez nominated Colleen Williams for the position of Secretary and Jessica Patterson 2nd all approved.

All positions were running unopposed therefore all members won the positions they were running for.

The meeting was closed at 7:45pm