



# December 2022 Minutes

## Monthly Board Meeting Minutes

**Members Present:**

Aaron Vahid, Gabe Riggs, Nicole Hemenway Bratz, Colton Kaltenfeldt, Richard Clough, Candy Galindo

**Members Absent:**

Kristina Martens

**Guests/Staff:**

Erik McFrazier, Michelle Harmeier

Via Zoom

**6:17pm**

Agenda Item: Call to Order– Nicole

Discussion: Introductions for guests/prospective board members.

Vote:

Resolved:

**6:31pm**

Agenda Item: Nominating Committee Report– Candy

Discussion: Presentation of Nominating Committee's recommendations for 2023 officers & emeritus officers. Elections to be held in January.

Vote:

Resolved:

**6:41pm**

Agenda Item: Consent Agenda– Nicole

Discussion:

- Approve November Regular Board Meeting Minutes
- Approve October Financial Statements

Vote: Passed 6-0.

Resolved:

**6:51pm**

Executive Session  
6:51pm to 7:12pm

Agenda Item: Adjourned

Discussion:

Vote:

Resolved: