



Executive Board Meeting – Tuesday, 12/04/2018

I. Call to order - 3:15 p.m.

Vanessa Smith - President

Jeff Schmidt - VP

Paul Steinhoff - Past President

Mitchell Knauth - Secretary

II. Vanessa Smith - Stated Yvette Perez would be stepping down effective immediately

III. An Interim Treasurer will be sought (possibilities: Scott Lawrence, Chad Sutherland) until an election can be held at next Members meeting in March 2019.

IV. Jeff Schmidt will be temporarily added to account for oversight with more permanent oversight added with member input at next Members meeting in March 2019.

V. End of Meeting - 4:00 p.m.