

Monthly Board Meeting

Date | Time April 20, 5:30 to 8:00 P.M. | Meeting called to order by Eric Schermerhorn

In Attendance

Beth Fye, Crystal Anderson, Kimball Kinnersley, Eric Schermerhorn, Brenda Finter, Steve Danon

Approval of Minutes

This is documentation of the annual honors and awards banquet, for the purpose of recording the annual officers vote. Previous minutes were not presented.

Board

Chapter Officers Vote – A quorum was present and a vote was held prior to the banquet on April 20th. The ballot was approved by the chapter membership and the 2018 – 2019 officers will be as follows:

President – Eric Schermerhorn (by automatic progression, 2 year term)

Vice President - Kimball Kinnersley

Treasurer - Brenda Finter

Secretary - Jim Nelson

Future topics will be discussed at the first planning meeting in June (TBA).

National Deliverables

Not discussed.

Treasurer's Report

Kimball Kinnersley (VP and former Treasurer) submitted financial reports for May following the banquet; the account balances are as follows:

	January	May	Change
Savings	\$1,501.00	\$1,501.11	+\$0.11
Checking	\$5,592.33	\$4,749.68	-\$842.65
Total	\$7,093.33	\$6,250.79	-\$842.54

President's Report

Committee Reports	
N/A	
Announcements	
N/A	
Next Meeting	

TBA