

**I. Call To Order** by Chairperson John Rabideau at 10:04 A.M.

**II. Election of Chairperson**

- A motion was made by Don LaMaster, Second by Ken Judd, to elect John Rabideau as Chairperson. A motion was made by Sharon O'Reilly, Second by Jim Oliver, to elect Cheryl Morris as Chairperson.

- Discussion ensued, and a roll call vote was taken:

John Rabideau:	John Rabideau
Ken Judd:	John Rabideau
Bob Bachman:	Absent
Don LaMaster:	John Rabideau
Sharon O'Reilly:	Cheryl Morris
Deborah Perla:	Cheryl Morris
Cheryl Morris:	Cheryl Morris
Jim Oliver:	Cheryl Morris

- Cheryl Morris was elected as Chairperson.

**III. Formal Presentation of Gavel to Chairperson**

- John Rabideau presented the gavel to Cheryl Morris.

- John Rabideau left the meeting at 10:22 a.m.

**IV. Election of Officers**

- Jim Oliver nominated Ken Judd as 1<sup>st</sup> Vice Chair, Second by Don LaMaster. Ken Judd accepted the Office of 1<sup>st</sup> Vice Chair.

- Jim Oliver nominated Don LaMaster as 2<sup>nd</sup> Vice Chair, Don LaMaster declined.

- Don LaMaster nominated Deborah Perla as 2<sup>nd</sup> Vice Chair, Second by Jim Oliver. Deborah Perla accepted the Office of 2<sup>nd</sup> Vice Chair.

- Don LaMaster nominated Sharon O'Reilly as Secretary, Second by Deborah Perla. Sharon O'Reilly accepted the Office of Secretary.
- Jim Oliver nominated Don LaMaster as Treasurer, Second by Ken Judd. Don LaMaster accepted the Office of Treasurer.
- No nominations were made for the Office of Assistant Secretary. It was decided to table this nomination.
- Jim Oliver nominated Robert Burleigh as Sergeant at Arms, Second by Don LaMaster. Robert Burleigh accepted the Office of Sergeant at Arms.

**V. Appointment of Committee Chairpersons**

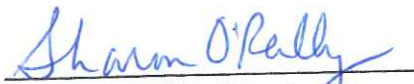
Cheryl Morris asked that each Trustee give her two positions that they were willing to accept and asked that we move further discussion to the next workshop.

**VI. Adjournment**

Motion to adjourn the meeting by Jim Oliver, Second by Don LaMaster.  
Motion carried.

**MEETING WAS ADJOURNED AT 10:34 A.M.**

Respectfully submitted,

  
Sharon O'Reilly, Secretary

Attested to,

  
Cheryl Morris, Chairperson