

MMCS BOARD OF TRUSTEES

Election of Officers Meeting Minutes

Thursday, April 26, 2018

Trustees Present Helen Stoll, Phil Rockefeller, Marlene Le Mire, Alan Crain, Susan Eagan, Tom Hawks, Don Lachata, Doug Love, Bob Nichols, Mary Polensky, Aaron Schielke and Galen Schuler

Trustees Absent & Excused Tom Hawks, Lisa Hecker, Carol Hoffman, Doug Love, Jamie Mittet and Bobbie Moore

Call to Order

Called to order at 8:29PM.

Agenda Changes

No agenda changes.

Approval of Meeting Minutes

- MOTION – Approve the March 29, 2018 MMCS Regular Board of Trustees Meeting Minutes. The motion carried.

Election of Board Officers 2018-2019

- MOTION – Approve the Slate of Officers as follows: Don Lachata (President), Alan Crain (Vice President) and Mary Polensky (Secretary). The motion carried.

New Business

No new business.

Adjournment

Meeting adjourned at 8:30PM.

Respectfully Submitted:

Mary Polensky, Secretary