

## **MMES 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 8:33PM.

### **Agenda Changes**

No agenda changes.

### **Election of Board Officers 2018-2019**

- MOTION – Approve the Slate of Officers as follows: Marlene Le Mire (President), Bobbie Moore (Vice President) and Mary Polensky (Secretary). The motion carried.

### **New Business**

No new business.

### **Adjournment**

Meeting adjourned at 8:34PM.

Respectfully Submitted:

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Mary Polensky, Secretary