

# **WACO BOARD OF DIRECTORS**

## **Executive Meeting- April 15, 2015**

Board Members Participating: Scott Kollock, Randy Sondalle, Bert Davis, Bud Styer, Dawn Button, Judy Buchta, Leland Nelson, Becky Gussel, Jim Button & Joyce Stenklyft.

Outgoing Board Member: Dawn Button, Adam Malsack

Scott Kollock called the meeting to order at 9:10AM

Scott Kollock swore in the new members voted onto the board. The newly appointed members are \_Jim Button\_ and \_Joyce Stenklyft\_.

\_Randy Sondalle\_ nominated Scott Kollock for President Seconded by Bert Davis.

Pat Rehwinkle nominated Randy Sondalle for 1<sup>st</sup> Vice President, seconded by Bert Davis.

Pat Rehwinkle nominated \_Bert Davis\_ for 2<sup>nd</sup> Vice President, seconded by Randy Sondalle.

Julie Michaels nominated Judy Buchta for Secretary, seconded by Becky Gussell.

\_Julie Michaels\_ nominated Bob Weiss for Treasurer, seconded by Leland Nelson.

Becky Gussell made a motion to accept a unanimous nominations for the above offices, seconded by Leland Nelson. Motion #\_\_041501\_ was carried.

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