WACO BOARD OF DIRECTORS

EXECUTIVE MEETING

APRIL 20, 2016

Board Members Participating: Scott Kollock, Bert Davis, Jim Button, Judy Buchta, Joyce Stenklyft, Julie Michaels, Pat Rehwinkel, Mike Dricken, Pat Rehwinkel, Randy Sondalle

Board Members Absent Becky Gussell, Adam Malsack, Bud Styer

Joyce Stenklyft Nominated Scott Kollock for President, Seconded by Jim Button.

Bert Davis nominated Randy Sondalle for 1st Vice President seconded by Julie Michael

Judy Buchta nominated Bert Davis for 2nd Vice President, seconded by Bert Davis.

Bert Davis nominated Judy Buchta for Secretary, seconded by Joyce Stenklyft

Mike Dricken nominated Julie Michaels for Treasurer, seconded by Jim Button.

Mike Dricken made a motion to accept a unanimous nomination for the above offices, seconded by Pat Rehwinkel. Motion # 041201 was carried.

Respectfully submitted by:

Judy Buchta, Secretary