

FSJNA EXECUTIVE BOARD MEETING - December

AGENDA

Tuesday, December 9, 2014

I. The meeting was held in the Black Gold Room at the Fairgrounds and was called to order by President Greg Jeanfreau at 8:02 pm.

II. The attendees are noted on the sign-in sheets. A quorum was present.

III. President Jeanfreau noted the meeting rules.

IV. Guests - none

V. Approval of the November 2014 Executive Meeting Minutes was provided in a motion by M. Cohn and seconded by J. Fahrenholtz and passed by unanimous consent.

VI. Election of Advisory Board Members - 2015

All Executive Board members present at the meeting were given an Advisory Board Ballot. The ballot included 14 Advisory Board members. The by-laws state that the Advisory Board shall be composed of up to 15 members, and shall not include FSJNA Executive Board members currently serving.

President Jeanfreau asked for nominees from the floor and there were none. Winter Jeanfreau made the motion to accept the Advisory Board ballot by Acclamation. Rocky Seydel made the second. All members present were in favor and none were opposed. The motion passed.

The 2015 Advisory Board:

Conrad Abadie  
Suzanne Accorsi  
Richard Cahn  
Anthony Favre  
Katie Gray  
Winter Jeanfreau  
Tommy Lewis  
Kate Lowe  
Thea Morgan  
Mike Pearce  
Beth Reinhardt  
Cynthia Scott  
Bobby Wozniak  
Joan Ellen Young

VII. Old Business – none

VIII. New Business - none

IX. Adjournment - A motion to adjourn was made by Michael Cohn. Nancy Shepard made the second and it passed by unanimous consent. The meeting was adjourned at 8:07 p.m.