

CORBA

Board Meeting Minutes

5-16-19

6:30pm

Modicum

Meeting called to order at : 6:36____ by _Steve_____

New Business	
President Position	<ul style="list-style-type: none">• Motion made, seconded and passed for the board to appoint Steve as president, for a term ending Spring 2021• Steve, as president, appointed Laura as VP, with a term ending Spring 2020• An Eau Claire County liaison is now open and needs to be appointed• Accounts need to be switched over• An email needs to be sent to members, have Jereme help write it• Steve to check with Jereme to see if Brew/Bike has been scheduled.• Steve has the contract for Greendoor for logo ideas
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Attendance - Board						Attendance - Guests			
Steve Wood	A	Jenny Pederson	A	Bill Zimmerman	A				
Laura Plummer	A	Jerry Porter	A	Bjorn Hanson	N A				
Chris McDonald	A	Jay Plummer	A						

A = Attending, NA = Not Attending

Meeting adjourned at 7:33 pm by Steve

Submitted by Jennifer L. Pederson, Secretary