

LWCCOA Board of Directors

Minutes of organizational meeting for new board

April 24, 2023

1. Call to Order
 - a. Attending: Scott Whitmire, Rici Peterson, Judy Sims, Don Olsen, Steve Ford
 - b. Quorum established meeting called to order at 11:06 am
2. Appointments
 - a. Chair
 - i. One nominee: Scott Whitmire
 - ii. Rici Peterson moved, Don Olsen seconded. Roll call: Ayes: Peterson, Ford, Olsen Sims, Whitmire. Scott Whitmire appointed Board Chair
 - b. Vice Chair
 - i. One nominee: Don Olsen
 - ii. Sims moved, Whitmire second; Roll call: Ayes, Sims, Whitmire, Peterson, Ford Olsen. Don Olsen appointed Vice Chair
 - c. Secretary
 - i. One nominee: Rici Peterson
 - ii. Whitmire moved, Sims second. Roll call: Ayes: Whitmire, Sims, Ford, Olsen, Peterson. Rici Peterson appointed Secretary
 - d. Treasurer
 - i. One nominee: Steve Ford
 - ii. Peterson moved, Sims second. Roll Call: Ayes: Whitmire, Sims, Peterson, Ford, Olsen. Ford appointed Treasurer
 - e. At Large/Historian
 - i. One nominee: Judy Sims
 1. Whitmire moved, Peterson second. Roll Call: Ayes: Olsen, Ford, Peterson, Whitmire, Sims. Sims appointed Historian
3. Board Terms
 - a. Scott Whitmire: 3 years
 - b. Don Olsen 2 years
 - c. Judy Sims 2 years
 - d. Steve Ford 1 year
 - e. Rici Peterson 1 year
4. Educational/orientation session with Gene Grant has been requested by all five board members. Dena will schedule a date and time.
5. Board email addresses will be created by Dena
6. Any current governing documents, such as the new declarations, will be added to the LWC website as they are developed
7. Adjournment: Meeting was adjourned at 12:20 pm.