

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
April 29, 2021 5:00pm

Roll was taken

Present were: President Sara Mattson, Corresponding Secretary Wendy Spradlin, Treasurer Lisa Pizzo, Director Sandy Furukawa, Director Reggie Steres and Secretary Teresa Locatelli

Absent: none

Quorum present – yes

Meeting called to order by Sara Mattson at 5:06pm

Reggie Steres was put forth as candidate for Vice President to fill behind John Strassner's resignation. MSP (Teresa L., Wendy S.) all in favor none opposed

Donna Hedrick was put forward as candidate for Director at Large to replace Reggie Steres. MSP (Sara M., Wendy S.) all in favor none opposed

An Executive Committee was formed per Club's By-Laws (Section 11) to consist of Sara Mattson, Wendy Spradlin and Teresa Locatelli

Next Board Meeting

May 20, 2021 5:00pm

Meeting adjourned at 5:20pm MSP (Wendy S., Reggie S.) All in favor