

MINUTES

1. Call to Order: The regular monthly Board Meeting of the MAD was scheduled on Tuesday, June 28, 2022 at 7:00 P.M., in-person and via online Google Meet. Due to an absence of a quorum, the Board President canceled the meeting.

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board President Chair (PB)

Rick Gano, Vice-President Chair (RG)

Staff:

Melissa Georgesen, Aquatic Director (MG)

Jenniffer Swink, Recording Secretary (JS)

Absent:

Neal Lucht, Board President Chair (NL)

Claire Ferlan, Board Member (CF)

Hendy Appleton, Board Secretary & Treasurer (HA)