

MINUTES OF CFAPOA ANNUAL MEETING – AUGUST 6, 2023

1. **Call to Order**

The Annual Meeting was called to order by Chair Mike Garner at 11:15 a.m. Mike welcomed everyone and gave special recognition to several members regarding their work in CFAPOA.

2. **Financial Statement** was presented by Randy Hulke

3. **Board member nominations were open** to the general membership.

MOTION: Moved by Dave Koenings to nominate Mike Gardner, Jeff Wolf and Chad Lauterbach – no 2nd was heard.

MOTION: Moved by Terry Moe to nominate Mike Gardner, Dennis Clagett and Brenda Dettloff; 2nd by a CFAPOA member.

Paper ballots were handed out. There is only one vote per couple allowed, unless each person has a separate membership. There were more votes than allowed, so paper ballots were handed out by roll call.

Elected for a 3 year term were Mike Gardner, Dennis Clagett, Brenda Dettloff and Jeff Wolf.

MOTION: Moved by Terry Moe; 2nd Terry Wall to close the Annual Meeting at 12:30 p.m.

John Dettloff was the main speaker.

The 50/50 winners were drawn then three Chamber gift Certificates were drawn.