

February 27, 2017  
TPRA Board of Directors Meeting

President Kist reported:

Jennie Himes has agreed to move into the Treasurer's position so long as Lynn helps her with this merger. I would like a motion to appoint Jennie as Treasurer and approve putting her on the signature card at the bank, and leave Lynn on until the end of her term.

Ray Lyons, Lynn LaFluer Dragonfly, Rusty Evans and Eric Witzak M/S/C to approve.

Respectfully submitted,

Dennis Kist