

# Record of Proceedings

## Regular Meeting of the Spanish Peaks MLS Board of Directors

December 2<sup>nd</sup>, 2021

(The Meeting was held at Rino's, Trinidad)

**Vice President** Sharon Sciacca called the meeting to order at 5:42 pm. **The primary purpose of the meeting was to elect officers for the 2022 Board Calendar Year.**

**Roll Call: Board Members** present for the roll call were: Sarah Jardis, Jim Kenton – **Past President**, Sharon Sciacca – **Vice President**, Joette Schalla, Nicole Sudderth and Doug Petersen. **President** Kevin McIntosh, **Secretary-Treasurer** Deborah Ferrari and Board Member Shannon Rogan were absent. A quorum of the Board was present.

2022 Board Member Loni Pincoski and **ED** Terry Amalfitano were also present.

**Pledge of allegiance**

**Invocation by Nicole Sudderth**

**Action Items:**

**Introduction of Guests**

**Secret Ballot Votes for President, Vice-President and Secretary/Treasurer\*:**

By majority vote, Doug Petersen was elected president.

By majority vote, Sharon Sciacca was elected vice-president.

By majority vote, Joette Schalla was elected Secretary/Treasurer.

\*New Board Member Loni Pincoski is a non-voting Affiliate member, so she did not cast a vote.

New Board Member Michelle Shrout intended to participate via cell phone, however she did not have a signal at the time of the vote and so was unable to participate.

Departing President Kevin McIntosh indicated to the Vice-President via cell phone that he would abstain, since he had moved out of the MLS area.

The new officers were announced to the Board.

As there was no further business to come before the Board, **a motion** was made by **Jim**, with a **second** by **Sarah**, that the meeting be adjourned. **The motion passed unanimously.** The meeting was adjourned at 5:57 pm.

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2 Minutes Respectfully Submitted by: Terry A. Amalfitano, Executive Director

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6 *A copy of the proceedings of this meeting will be made available to any member of the MLS*  
7 *upon a written request to the Executive Director, Spanish Peaks MLS, PO Box 1182, La Veta, CO*  
8 *81055, or [spanishpeaksmls@gmail.com](mailto:spanishpeaksmls@gmail.com).*