

# Record of Proceedings

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

December 6, 2022

(The Meeting was held at Gagliardi's 489 Restaurant, Trinidad)

President Doug Peterson called the meeting to order at 5:41 pm. The primary purpose of the meeting was to elect officers for the 2024 Board Calendar Year.

**Roll Call: Board Members** present for the roll call were: Nicole Sudderth, Sharon Sciacca – **Vice President**, Cynamin VanLue, Michelle Shrout, Joette Schalla – **Secretary/Treasurer** and Jim Kenton – **Past President**. Board Members Deborah Ferrari, Crystal Martinez and Loni Pincoski were absent. A quorum of the Board was present.

**ED Terry Amalfitano** was also present.

**Pledge of allegiance**

**Moment of Silence**

**Action Items:**

**Introduction of Guests**

**Election of 2023 Board Officers**

**Sharon** made a motion that the Board vote the same Officer Roster as the year just ended. The motion was **seconded** by Jim. Upon a brief discussion, **the motion passed unanimously** and the 2023 officers became the 2024 officers.

**The 2024 officers shall be:**

Doug Petersen – elected President.

Sharon Sciacca – Vice-President.

Joette Schalla – Secretary/Treasurer.

The Board briefly discussed the addition of the contract status category of "Active – Accepting Backup". Terry will contact Flexmls about this category and advise the Board of the options available.

1 As there was no further business to come before the Board, **a motion** was made by **Jim**, with a  
2 **second** by **Sharon**, that the meeting be adjourned. **The motion passed unanimously.** The  
3 meeting was adjourned at 5:45 pm.

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

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9 *A copy of the proceedings of this meeting will be made available to any member of the MLS*  
10 *upon a written request to the Executive Director, Spanish Peaks MLS, PO Box 1182, La Veta, CO*  
11 *81055, or [spanishpeaksmls@gmail.com](mailto:spanishpeaksmls@gmail.com).*