

Record of Proceedings

Regular Meeting of the Spanish Peaks MLS Board of Directors

November 21, 2024

(The Meeting was held at Stiano in the La Veta Inn, La Veta)

President Doug Peterson called the meeting to order at 6:02 pm. **The primary purpose of the meeting was to elect officers for the 2025 Board Calendar Year.**

Roll Call: Board Members present for the roll call were: Doug Petersen – **President**, Nicole Sudderth, Sharon Sciacca – **Vice President**, Cynamin VanLue, James Willcox, Bill Louthan, Joette Schalla – **Secretary/Treasurer** and Jim Kenton – **Past President**. Incoming 2025 Board Member Shannon Rogan was also present. Board Member Loni Pincoski was absent. A quorum of the Board was present.

ED Terry Amalfitano was attending virtually.

Pledge of allegiance

Moment of Silence

Action Items:

Introduction of Guests

Election of 2025 Board Officers

Jim nominated Nicole Sudderth for 2025 Board President. Nicole accepted the nomination. On a **motion by Jim, seconded by Bill**, Nicole was unanimously voted the 2025 Board President. Doug asked if Sharon would accept a nomination as 2025 Vice President. She agreed. On a **motion by Doug, seconded by Joette**, the Board voted unanimously to approve Sharon as the 2025 Vice President. Doug then asked Joette if she would accept an appointment to the position of 2025 Secretary/Treasurer. Upon her agreement, Doug appointed Joette the 2025 Secretary/Treasurer.

Announcement and Congratulations

The 2024 officers shall be:

Nicole Sudderth – President.

- 1 Sharon Sciacca – Vice-President.
2 Joette Schalla – Secretary/Treasurer.
3 Doug Petersen – Past President.

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5 As there was no further business to come before the Board, **a motion** was made by **Jim**, with a
6 **second** by **Joette**, that the meeting be adjourned. **The motion passed unanimously.** The
7 meeting was adjourned at 6:47 pm.

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

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13 *A copy of the proceedings of this meeting will be made available to any member of the MLS*
14 *upon a written request to the Executive Director, Spanish Peaks MLS, PO Box 6062, Saginaw, MI*
15 *48608, or spanishpeaksmls@gmail.com.*