

SLHWA Executive Session
Saturday, May 11, 2024

Executive Board – President Bob Markland, Vice President Patrick Lee, ~~Secretary Curtis Manganaan~~, Treasurer Dean Alexander, Joel Brandon and Steve Duncan

Call the meeting to order at 11:45am

Agenda

1. Approval of Executive Meeting Minutes from April 13, 2024. Motion by Dean, second from Bob. Motion passed 5-0
2. Open Board Seat.
 - a. Association member Ken Schnell expressed interest in filling the open Board seat at the general meeting held earlier in the day. After a brief discussion a motion was made by Steve to accept Ken Schnell to fill the vacated spot left by Pat McCaleb. Second was made by Pat. The vote was a unanimous 5-0.

Discussion Items not on the Agenda

None

ADJOURNMENT

12 pm