## **Kinetic Employees' Association**



## **TGM Agenda**

Location: Zoom

Date & Time: June 12, 2025 @ 7:00 PM

## **Minutes**

1. Call to Order Time: 7:06 pm

2. Appointment of Meeting Chair: Angela Langelaar

3. Appointment of Minute Taker: Angela Langelaar

4. Adoption of Agenda

Notes: Angela explains the purpose of the meeting and goes through the Agenda items.

Moved by: Cecil Reynolds

Seconded by: Craig Timmer



5. Appointments of KEA board members

President: Justin Boothroyd Vice President: Craig Timmer Secretary: Julius Spindler Treasurer: Cecil Reynolds

Moved by: Craig Timmer

Seconded by: Cecil Reynolds



6. Other Agenda Items Brought forward by attendees

Notes: Dues amounts. Angela mentions that this year, the board will need to consider a dues increase to keep up with rising costs and the need to save for unforeseen costs such as issues that require legal counsel or resources.

7. Adjournment 7:10 pm