

Bdote Board of Directors

Minutes

Annual Board Meeting

Date and Time

Monday October 26, 2015 at 4:30 PM

Location

BLC - St. Alberts Social Hall

Board Members Present

B. Beane, C. Ward-Thompson, E. Salinas, G. Hartley, H. Reynolds, J. Rice, L. Matson

Board Members Absent

L. Waterman Wittstock, T. Scallon

Guests Present

I. Bunker, K. Garaghty, N. Schmidt, R. Olson

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

E. Salinas called a meeting of of Bdote Board of Directors to order on Monday Oct 26, 2015 @ 4:47 PM at BLC - St. Alberts Social Hall.

C.2014 Annual Meeting Minutes (Tabled)

G. Hartley made a motion to Table Minutes of 2014 Annual Meeting.

J. Rice seconded the motion.

The team **VOTED** unanimously to approve the motion.

D.Record Attendance and Guests

II. Financials

A.2014-2015 Annual Report

G. Hartley made a motion to Table 2014-15 Annual Report Narrative.

J. Rice seconded the motion.

The team **VOTED** unanimously to approve the motion.

B.2014-2015 Annual Financial Audit

G. Hartley made a motion to Accept Audit as presented.

H. Reynolds seconded the motion.
The team **VOTED** unanimously to approve the motion.

III. Governance

A.Resolution to Seat Board Members

L. Matson made a motion to Resolution to seat board members.
H. Reynolds seconded the motion.
The team **VOTED** unanimously to approve the motion.

B.Board Terms

J. Rice made a motion to One year terms until October 2016: Elaine Salinas, Heather Reynolds, Laura Waterman Wittstock. 2 year terms until October 2017: Becky Beane, Tony Scallon, Cindy Ward-Thompson 3 year terms until October 2018: Louise Matson, Joe Rice, Graham Hartley.
C. Ward-Thompson seconded the motion.
The team **VOTED** unanimously to approve the motion.

C.Election of Officers

E. Salinas made a motion to nominated Louise Matson as Chair.
H. Reynolds seconded the motion.
The team **VOTED** unanimously to approve the motion.
B. Beane made a motion to Cindy Ward-Thompson as Vice-Chair.
J. Rice seconded the motion.
The team **VOTED** unanimously to approve the motion.
J. Rice made a motion to Heather Reynolds as Secretary.
C. Ward-Thompson seconded the motion.
The team **VOTED** unanimously to approve the motion.
B. Beane made a motion to Graham Hartley as Treasurer.
J. Rice seconded the motion.
The team **VOTED** unanimously to approve the motion.

IV. Closing Items

A.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:20 PM.

Respectfully Submitted,
A. Liberty