

CR/PWS Marketing Association
 Board of Directors Meeting Minutes
 November 2, 2015 - 10 am
 The Cordova Center Education Room & Teleconference
 Dial-in info: 1-800-791-2345 PIN: 28095
 Voice file: 20151102.MP3

	5.9.15	6.10.15	8.19.15	8.25.15	9.16.15	11.2.15
Jeff Bailey (JB)	P	P	P	P	P	P
Bill Lindow (BL)	P	P	P	P	P	E
Thea Thomas (TT)	P	P	P	P	P	P
Dennis Zadra (DZ)	P	P	P	P	P	P
Michael Hand (MH)	P	P	P	P	P	P
Susan Harvey (SH)	P	E	P	P	P	E
Rich Wheeler (RW)	P	P	P	P	P	E
Shawn Gilman (SG)	P	P	E	P	P	P
Liam Corcoran						P

A. Intro

1. Meeting called to order 10:00 am

Roll call: JB, TT, DZ, MH, RW, SG, LC

1. Approve Agenda

Motion to approve agenda as it stands

M (SG)/2nd (TT)/P/U

2. Approve Minutes- 8/19, 8/25, 9/16

Motion to set minutes aside until directors can preview them

M (SG)/2nd (TT)/P/U

3. Public Comment

None

B. Director, Committee, Staff Reports

None

C. Old Business

None

D. New Business (0:01:21)

1. Seat elected Board members

Motion to accept the certified results of the election

Discussion

-Need to use caution in the future not to make a candidate seem unacceptable

M (TT)/2nd (MH)/P/U

2. Board election, P. VP, Sec., Treas. (0:08:00)

Motion to elect Jeff Bailey as President

M (TT)/2nd (LC)/P/U

Motion to elect Bill Lindow as President

M (SG)/No 2nd

Motion to elect Bill Lindow as Vice President

M (SG)/2nd (TT)/P/U

Motion to elect Thea Thomas as Secretary

M (DZ)/2nd (SG)/P/U

Motion to elect Dennis Zadra as Treasurer

M(TT)/2nd(SG)/P/U

4. Election SOP

No motion made

E. Conclusion (0:12:43)

1. Board/Staff/Public Comments

Per Nolan

2. Schedule next meeting

November 12, 2015 2:30pm Cordova Center Education Room

3. Motion to adjourn

M (TT)/2nd (SG)