MAVCB Board Meeting Minutes

Date: 9.28.23

Location: MAVCB Visitor Center

Board members present: Jim VanLanen, Jr., Patty Lehn, Shooter Loch, Amy Meyer, Samantha Hammel, Gary Stolp

Meeting called to order at 8:15am

Previous meeting minutes: None currently. They will be available during the regularly scheduled meeting on 10.12.23.

Vote to go into closed session at 8:16am.

Meeting back into open session at 9:15am.

Motion by Shooter to recommend adopting the bylaws as amended at the meeting held on 9.28.23 effective immediately.

Second by Patty. All board members voted in favor. Motion approved as read.

Motion by Jim to appoint Amy Meyer as President, Gary Stolp as Vice President, and Samantha Hammel as Secretary. Jim will remain Treasurer.

Second by Patty. All board members voted in favor. Motion approved as read.

Motion made by Jim to nominate the election of Kevin Crawford as a citizen member by the MAVCB Board as amendments by board bylaws allow.

Second by Shooter. All board members voted in favor. Motion approved as read.

Meeting adjourned at 9:30am.

Respectfully submitted,

Samantha Hammel