

22 February, 2019
TrekNorth ABC Board Agenda
3:00 p.m.

1. Call to order: 3:00 p.m.
2. Roll Call:
3. Quorum:
4. Current Agenda (Accept, Additions, Changes)

Motion:

By:

Second:

Vote Results:

5. Accept Prior Minutes:
 - No Prior Minutes
 - No further action
6. New Business:
 - Changes to the Board:
 - Resignation of Michael Meehlhause

Motion:

By:

Second:

Vote Results:

- Addition of Dan Haugen

Motion:

By:

Second:

Vote Results:

- Board Roles for upcoming year:

Motion:

By:

Second:

Vote Results:

- Set Date for next annual meeting:

7. Old Business:

- No Agenda Item

8. Adjourn: X:XX p.m.

Motion:

By:

Second:

Vote Results: