

LSA Special Board Meeting
Swearing in of Newly Elected Board Members and
Appointment of Officers for 2019-2020
Tuesday, March 26, 2019

Called to order by Governance Chair, Sheri Carey at 6:33pm. The meeting was held at Iceland Sports Complex. Meeting minutes taken by board member and Secretary, Terry Giltner.

Attendance: Janet Goodman, Terry Giltner, John Hofmann, Hilary Pohn, Bethanie Opell, Petra Uchida, Sheri Carey (advisory position), and Lauren Irving.

Absent: Kirsten Kephart (proxy held by Bethanie Opell), Stephanie Peters (proxy held by Terry Giltner), Stephen Whyte, Kirsten Grassman, Jennifer Battat, Joanna Mackens.

Business:

- **Swearing In of Elected Members**

Sheri Carey, Governance Chair reviewed Conflict of Interest and Board Member Agreement with all those present at the meeting. Members asked questions that were answered and all those present signed and turned in their forms to Terry Giltner,

- **Appointment of Officers**

Petra Uchida motioned for the ballot with the following officers:

President: Hilary Pohn

Vice President: John Hofmann

Secretary: Terry Giltner

Treasurer: Lauren Irving

be accepted as presented and Bethanie Opell seconded motion. Motion passed unanimously. Sheri Carey will arrange an orientation for each new board member.

Motion to adjourn was made by Bethanie Opell and seconded by Petra Uchida. Motion passed unaminously.

Next Meeting: Executive Committee: TBD

Full Board Meeting: Sunday, April 14 6-8PM