

LSA Board Meeting to Appoint Officers for 2021-2022
Wednesday, March 24, 2021
Via Zoom

Called to order at 6:30 by Sheri Cary.

Attendance: Sheri Cary, Hilary Pohn, John Hofmann, Jon Becker, Mary Vaughn, Kathryn Mills, Jennifer Battat, Stephanie Peters, Jeramie Cabanban, Terry Giltner, Jeanette Thomson, and Lauren Irving

Business:

Terry Giltner read Conflict of Interest Statement and Board Member Agreement forms to the board.

Sheri reviewed who was recommended by the Nominating Committee – Kathryn Mills and Mary Vaughn

Sheri reviewed who was recommended for Executive Committee roles-

President- Hilary Pohn

Vice President- John Hofmann

Treasurer- Jon Becker

Secretary- Mary Vaughn

Motion to vote on recommended board members and officers by Sheri Carey and seconded by Terry Giltner.

New board, including new and current members, will begin on April 1, 2021. Sheri will conduct orientation with incoming board members.

Motion to adjourn by Hilary Pohn and seconded by John Hofmann.

Next meeting: TBD in April