

CBA Board Meeting Minutes

Wednesday, April 5, 2023 of teleconference

Officers and Board members

- Miguel de los Rios: President
- Paul Boulay: Vice President
- Victoria Ritter: Treasurer
- Craig Litwin: Secretary

Board Members

- Linda Mangum
- Bill Kasper
- Gary Standke *
- Jeff Hunter *
- Chris Branuelas
- Karen Tappendorf *
- Michael Suwczynsky

Elected Board Members

- **Carol de Maintenon**
- **Greg Hudgins**
- **Jonathan Lambert ***
- **Angelo Brusatory**

Guests:

- Mike Mumford
- Dennis Dusek
- Vicky Patti

AGENDA

- 1. Attendance and Agenda- Craig Litwin**
 - a. Note start time
 - i. 7:05
 - b. Note attendance

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- i. Introduce and welcome guests
 - c. Additions to the Agenda
 - d. Note Minutes from previous meeting
 - i. **ACTION REQUESTED review, amend as needed, and adopt the minutes for publication on our website.**
 - 1. Chris Branuelas approves, Linda Mangum seconds.
Approved unanimously.
- 2. Thank outgoing board and officers
 - a. Platitudes and gratitude shared all around
 - 3. Seat new Board Members
 - a. New board members have seated
 - i. Carol de Maintenon
 - ii. Greg Hudgins
 - iii. Jonathan Lambert *
 - iv. Angelo Brusatory
 - 4. Elect Board Officers
 - a. President
 - i. Dennis Dusek nominate and elected unanimously
 - b. Vice President
 - i. Victoria Patti nominate twice and elected unanimously
 - c. Secretary
 - i. Michael Suwczynsky nominated and elected unanimously
 - d. Treasurer
 - i. Bill Kasper nominated and elected unanimously
 - 5. **Open Time: Comments and Questions:**
 - a. Dennis Dusek framed new concepts for committees moving forward
 - i. Victoria Ritter as the new education chair
 - ii. Secretary as the members chair
 - iii. Treasurer as the finance chair
 - iv. All is on the Election Committee, and all bring a name at every meeting. Michael keeps a list to support what was originally a Vice Presidential role
 - v. Policies and Procedures; would like to have Paul serve in this function

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- vi. Safety Committee, needs a chair, Carol is interested in supporting on this committee.
- vii. Photos and writing committee, Greg Hudgins on photos, Linda Mangum on editing. Articles on the event could be done by members and an effective way to recruit board members
- b. June 23 and 24 is Hardrock Hammer In
- 6. Next BOD meeting
 - a. Wednesday, June 7, 2023
- 7. General Membership Meeting, Spring Conference
 - a. Friday General Membership meeting
- 8. Move for adjournment
 - a. **MOTION, FIRST, SECOND, TIME:**
 - i. Linda Mangum moves adjournment, and Michael Suwczynsky seconds. Passes unanimously.