

MINUTES OF THE 2018 POA BOARD MEETING – OCTOBER 18, 2017

Doug Palmer called meeting to order at 5:00 PM / Adjourn at 5:30 PM

Present: Doug Palmer, Dan McAfee, Liz Morley, Grace Guess, Edd Dean, Barbara Kobacker, Diana Maus, Steve Mason / **Absent:** Jackie Bell

Welcome new board members (Palmer)

- 2018-20 term: Barbara Kobacker, Steve Mason, Diana Maus

Approved unanimously / Motion by Guess, second by McAfee

Appoint officers

- President: Palmer
- VP, Programs: McAfee
- Treasurer: Morley
- Secretary: Curtis
- Membership: Maus
- Welcome Committee: Guess, Maus, Kobacker, Mason
- Directory: Guess
- Welcome Back/Going Away parties: Guess
- Marketing Committee: Dean and Palmer
- Remove Parliamentarian
- Pancake breakfast coordinator: Luke Fogarty (not board member)

Respectfully submitted,
Debbie Curtis, secretary