

MINUTES OF THE SVPOA BOARD MEETING – OCTOBER 17, 2018

Vice President Dan McAfee called the meeting to order at 3:55 PM / Adjourned at 4:10 PM
Present: Dan McAfee, Jamie Darrah, Tom Smith, Ed Steil, Liz Morley, Grace Guess, Diana Maus, Barbara Kobacker, Doug Palmer, Debbie Curtis / Absent: Steve Mason

Outgoing President's Welcome (Doug Palmer)

- Welcome new board members: Jamie Darrah, Tom Smith, and Ed Steil to fill three-year terms vacated by Jackie Bell, Doug Palmer, and Reuel Hamilton

Officers Election (Dan McAfee)

- President: Steve Mason / motion by Kobacker, second by Curtis
- Vice President: Ed Steil / motion by Morley, second by Guess
- Treasurer: Liz Morley / motion by Guess, second by Smith
- Secretary: Debbie Curtis / motion by Guess, second by Maus

Treasurer's Report (Liz Morley)

- Morley will email 2019 proposed budget to all 2019 board members

Bylaws (Maus)

- Curtis will email SVPOA bylaws to all 2019 board members

Respectfully submitted,
Debbie Dalhouse Curtis, secretary