

Meeting of the 2014-2015 Board of Directors
November 17, 2014
Kevin Tate, Chairman, presiding
Meeting called to order at 10:02 AM

Present

Kevin Tate, Chairman
Tom Opre, President
Doug Gilmer, Secretary
Laurie Lee Dovey, Treasurer/ED
Jim Zumbo, Director

Kristine Houtman, Director
James Powell, Director
Kevin Reese, Director
Josh Wolfe, Director
Shelly Moore, POMA Staff

1. Call to Order: Meeting was called to order by Chairman Tate at 10:02 AM.
2. Membership roll was called by Doug Gilmer.
3. Motion to excuse Steve McGrath was made by Tom Opre and seconded by James Powell. Motion carries.
4. Motion to approve the minutes of the August 8, 2014 board meeting was made by Tom Opre and seconded by Jim Zumbo. Motion carried.
4. Chairman Tate presented his report to include updates on conference and the status of the treasurer position.
5. A motion was made by Jim Zumbo to hold off electing the position of Vice President until a time to be determined. Tom Opre seconded the motion. The motion carried.
6. James Powell was elected President.
7. Tony Bynum was elected Treasurer.
8. Josh Wolfe was elected Secretary.
9. Tom Opre was approved to ascend to the position of Chairman.
10. Chairman Tate called for a recess of the meeting from 11:15 to 11:25AM.
11. Roll was called by Doug Gilmer. All previous members rejoined the meeting.
12. The Executive Director's report was given by Laurie Lee Dovey.
13. The President's report was given by Tom Opre.

14. Tom Opre made a motion to approve the presented budget. The motion was seconded by Kevin Reese. Motion carried.

15. Tom Opre made a motion to approve the strategic planning committee consisting of Jim Drager, Jim Zumbo, John Phillips, Mitch Strobl, James Powell, Kristine Houtman, and himself. James Powell seconded the motion. Motion carried.

16. There was no new business, old business, or nothing for the good of the order for discussion.

17. A motion to adjourn was made by Jim Zumbo and seconded by Kristine Houtman.

18. Meeting was adjourned at 1:41PM.