

## **First 2017 Executive Committee Meeting (1-21-2017)**

### **Call to Order**

Chair Smith Calls the meeting to order at 3:00 PM.

### **Roll Call**

Smith, Colbourne, Hagan, Pombo, McHam, Debmon, & Weinman present. With seven of seven members present, quorum is met.

### **Treasurer's Report**

Treasurer report - \$2,547.84 in accounts as of early morning January 21st, 2017.

### **Appointment for Executive Directorship**

Jason Smith moves to appoint Alex DiBenedetto to the position of Executive Director. Seeing no objections, appointed with unanimous consent.

### **Appointment for Parliamentarian**

Jason Smith moves to appoint M Carling to the position of Parliamentarian. Seeing no objections, appointed with unanimous consent.

### **2016 Year-In-Review**

2016 year in review given by Executive Director Alex DiBenedetto to executive committee and members of the public.

2017 Goals presented by Executive Director Alex DiBenedetto.

2017 Proposals presented by Executive Director Alex DiBenedetto.

### **Adjournment**

Chair smith moves to adjourn the meeting. Hearing no objections. Meeting is adjourned at 4:07 PM.