



Executive Board Annual Meeting
Tuesday, November 15, 2022
1st Baptist Church Eastwood

Call to Order: 7:00 PM, Bob Federico, Chair

Board Members Present:

Lori Paas, Pam Holbrook, Bob Federico, Chuck Melander, Sean Courser, Paul Deines, John Darling, Ken Long, Kristen McNair, Lucas Frazier, Beth Henderman

At 7:10 PM, Bob Federico Chair introduced Beth Henderman and asked her to present the 2023-2024 EVC Board Nomination slate.

Beth explained that according to the Bylaws the slate was to be presented at the November Annual Meeting so the community could vote on the Board members. The slate included 4 Board members who were to be nominated to serve another 4 year term.

John Darling, to serve as the EVC representative to Arborgate Village.

Paul Deines to serve in AT Large position.

Pam Holbrook, to serve as the EVC representative to Bridgemore.

Kathy LaGreek to serve as the EVC representative to Brookfield.

There were 2 nominees, Lucas Frazier, and Chuck Melander, who were serving interim terms in 2022. According to bylaws, interim board members are nominated to a 2 year term at the November Annual meeting.

Beth Henderman nominated Lucas Frazier to serve in an At Large position.

Chuck Melander had been serving as the EVC representative to Locust Creek. Beth Henderman moved Chuck be switched from the EVC representative to Locus Creek to an At Large position.

John Darling seconded. Passed unanimously. Then Beth nominated Chuck to serve as an At Large Board member.

2 new nominations to the Board.

Chuck Melander nominated Zach Wildman to serve as the EVC Board member to Locust Creek. Pam Holbrook seconded. Passed unanimously.

Lori Pass nominated Tony Holland to serve as a Core representative. John Darling seconded. Passed unanimously.

Beth Henderman moved the following slate be approved:

John Darling, Arborgate Village

Lucas Frazier At Large

Zach Wildman Locust Creek

Paul Deines, At Large

Chuck Melander At Large

Kathy LaGreek Bridgemore

Pam Holbrook Bridgemore

Tony Holland Core

John Darling seconded. Passed unanimously.

7:10 P.M. Beth Henderman moved the EVC business portion of the November Annual Meeting be adjourned.

Sean Courser seconded. Passed unanimously.