

Executive Board Annual Meeting Tuesday, December 13,, 2022 Zoom Meeting **Call to Order:** 6:30 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, and Kathy LaGreek.

Bob Federico called the zoom meeting to order at 6:30 p.m.

The only business conducted at the December meeting was the election of the 2023 officers, who serve a one year term.

Board officers returning: Bob Federico ,Chair. John Darling, Treasurer.

Board Officers not returning: EVC Board thanked Lori Paas, Vice Chair for her service. And Kathy La Greek , secretary for her service.

Chuck Melander volunteered to serve as Vice Chair and Sean Courser volunteered to serve as Secretary.

2023 EVC Board Member Officer Slate: presented by Beth HendermanChair: Bob FedericoVice Chair: Chuck MelanderSecretary: Sean CourserTreasurer: John Darling

Lori Paas moved the slate be approved. Kathy LaGreek seconded. Passed unanimously.

6:45 P. M. John Darling moved the meeting be adjourned. Ralph Langdon seconded. Passed unanimously.