5:38 Call to order

1. Elections

- We heard reports from Membership, Certification, & Ethics Chairs, plus President and Treasurer. Betsy moved to accept reports, Tim 2nd. Carried.
- President: Allan nominated Josh, Ryan 2nd. Carried.
- Vice-President: Cheryl nominated Marina, Betsy 2nd. Brian nominated Ryan, Marina 2nd. Ryan was voted in.
- Secretary: Tim nominated Allan, Ryan 2nd. Carried.
- Treasurer: Ryan nominated Brian, Tim 2nd, Carried.
- Membership Chair: Randy nominated Marina, Tim 2nd, Carried.
- Communications Chair: Ryan, Natasha, Chris were nominated and they declined. Randy nominated Craig, Ryan 2nd. Carried.
- General Liaison: Tim nominated Randy, Natasha 2nd, carried.
- Events Chair: Craig nominated Jacqueline, Randy 2nd. Carried. (Marina declined)
- Sponsorship Chair: Tim nominated Cheryl, Craig 2nd. Carried.
- Ethics Chair: Randy nominated Allan, Tim 2nd. Brian nominated Chris, Cheryl 2nd. Chris voted in.
- Education Chair: Cheryl nominated Betsy, Tim 2nd. Declined—position will remain not filled for approx. 1 year.

2. Other Business

- Some talk about Elevators and Spread

8:00 Adjourned