

**1/19/17 AGM – RSA/PSU Board Meeting - submitted by Jennifer Porter, secretary**

**Call to order: 7:00pm**

Board:

- Lynn Batchelder – (RSA/PSU President) - Present
- Stacey Reeves (Administrator/Registrar)-Present
- Debbie Pierson (PSU Treasurer/Administrator) - Present
- Lynn Batchelder (Interim Equipment field staff coord)-Present
- Jennifer Porter (Secretary)-Present
- Steve Richards, (DOC) - Present
- Alana Kasner (RSA Treasurer)-Present
- Gillian Johnston (Manager Coord) -Present
- Mart Mitchell (PSU VP) - not present
- Joe McDaniel (RSA VP)–not present
- Jamey Carter (Ref coordinator)- not present
- Scott Martin -not present
- Scott Christianson (VP admin/operations)- Present
- Marlon –(webmaster) -Present

Topics:

Voting day

- New President
- New VP of RSA
- New VP of PSU

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No Old Business at this time:

**Lynn: Explained process of voting, who is being voted in and the positions they are filling. Apologized for the conditions (being outside)– Fire Dept. must have had a call, thus the doors are not open. We will persevere since there is a large turnout and get through the meeting as quickly as possible due to the cold.**

**Lynn:**

**Thank you to everyone for all the years as President of the club. Everyone has been great and thank you for all the support. There is a lot of work that goes into this and it can get crazy, and I want to thank all of those people who take on the positions that keep the club running smoothly.**

This club doesn't operate on its own, and it takes good people and community support. It's not for everyone, and some people quit, but I want to thank those who stick with us and continue to help because it's about the people involved that make it successful.

\*(Lynn named off a lot of the staff that has been involved and helped and thanked them for all the support both on the RSA and the PSU side).

**Positions to be filled –**

**President:**

Open for nominations?

**Gillian Johnston – Stepping forward**

No other volunteers/nominations.

Gillian states her qualifications

Will vote by show of hands - no need for ballot's since only 1 person running.

All in Favor? Full show of hands.

**So Moved – Gillian Johnston, RSA President**

**PSU VP:**

Open for nominations?

**Scott Christianson – Stepping Forward**

(pause) – Scott currently is VP of Admin an cannot hold two offices.

(side conversation with Lynn)

**Scott Christianson stepping down from VP of Admin/operations to run for PSU VP.**

No other volunteers/nominations.

Will vote by show of hands.

All in Favor? Full show of hands.

**So Moved – Scott Christianson, VP of PSU**

**With the change, We will need to now appoint a new VP of Admin/Operations for (1) Year interim, until next AGM.**

**RSA VP:**

Open for nominations?

**Rod Gratzner stepping forward**

**Joe Lumsden stepping forward**

Both state their qualifications

Ballots handed out

(pause) – change of plans

(side conversation with Lynn)

Joe changing nomination for position of VP of Admin/Operations.

Change vote to show of hands:

**Rod Gratzner, VP of RSA**

All in Favor – full show of hands.

**So Moved – Rod Gratzner, VP of RSA**

**Joe Lumsden, VP of Admin/Operations**

All in Favor – full show of hands

**So moved – Joe Lumsden, VP of Admin/Operations**

**NEW Board Members:**

**Gillian Johnston, President (2017 and 2018)**

**Rod Gratzner , VP of RSA (2017 and 2018)**

**Joe Lumsden, VP of Admin/Operations RSA/PSU (2017)**

**Scott Christianson, VP of PSU (2017 and 2018)**

**Remaining & Current Board Members:**

**Alana Kasner – RSA Treasurer**

**Stacey Reeves – Administrator/Registrar**

**Steve Richards – DOC**

**Jamey Carter – Ref Coordinator**

**Debbie Pierson – PSU Treasurer/Administrator**

**Jennifer Porter – Secretary**

**Marlon Mejia - Webmaster**

No new business or Around the “room”

No Individual Reports

Will have board get together for small meetings as we plan for the 2017 year – Gillian to get in touch and put together small meetings until next month’s regular meeting.

Meeting Adjourned: 7:30pm