



## VIRTUAL MEETING MINUTES

President: Tricia Steele

Board members present were: Tricia Steele, Andrea Mellinger, Drew Giles and Michael Hall

### 1. December 9, 2021

- Kelly Tomkins submitted a letter of resignation, effective retroactively November 29, 2021, from her position/office as Treasurer.

### 2. January 20, 2022

- Andrea Mellinger made a motion to revise board member officer to reflect herself as Treasurer, instead of Vice President. Drew Giles 2<sup>nd</sup>, Michael Hall voted yes as well and the motion was approved.