



Board Meeting Minutes

August 15, 2017

(APPROVED 10/3/17)

Location: BBLIA Association Lot

Board Members Present: Ingrid Jensen, Jeff Case, Jackie Dangl, Shawn Marks, Wendy Mersman, Lorraine Nykun, Peder Nelson, Renee Lobert, Michael Wilson, Bryan Burke (alt.), Lois Markoff (alt.)

Board Members Absent: None

I. **Call to Order**

II. **Approval of 8/1/17 Minutes:** Motion made by Renee Lobert to approve 8/1/17 meeting minutes; 2nd by Mike Wilson: **APPROVED**.

III. **Election of Officers:** Following members were nominated as officers:

- A. Chairperson: Ingrid Jensen
- B. Vice Chair: Renee Lobert
- C. Treasurer: Mike Wilson
- D. Secretary: Jackie Dangl
- E. Tech Officer: Wendy Mersman

Nominees were unanimously elected as officers effective immediately.

Ingrid Jensen

Jedric Dancy

Michael Wilson

Quinn Nyl

Peder Nelson

Shawn Marks

Jackie^{ne} Carty

BILL CUTLER

Renee Lobert

Jerry & Jan Peterson

Wale & Marilyn Zimmerman

FRANK WALBYEWKI

JEFF CASE

TRISH CUTLER

Michelle Richardson

Vern Decker

Dan & Melanie Yff

Jim & Wenny MERSMAN

SHAWN MAHONEY

Dustin Wood

Susan Burke

Carly Birkhold

Kelly Kooper

Tom Kooper

Adis Markov

Wendy Gilbert

Kathy Cadwell

Tim Chesla

DAVID DAVIS

Maeve Wilson

Lisa DeKruyter