

MASWCD Board Reorganization
Monday, November 28, 2016 – 4:15 pm

Present -- Kenny Lovelace, Steve Radcliff, Ron Willis - Area 1, David Morris - Area 2, Ryan Britt – Area 3, Beverly Dometrorch – Area 4, Kathryn Braden – Area 6, Dan Greeson – Area 7, Kenny Spooler – Area 8, Henry Heinze, George Engelbach, Mike Kelley, Ben Gorden, David Hale, Irvin Mansbridge, Sandy Stratman.

Kenny Lovelace opened the meeting started the election by turning the floor over to the nominating committee. The nominating committee handed out a slate of nominees they had put together. The nominating committee nominated David Morris for President. Dan Greeson nominated Ryan Britt for President. Kenny Spooler seconded. Both nominees gave a short speech on why they would like the position and their qualifications. Ballots were distributed, David Hale counted the votes. Ryan Britt was elected President.

The nominating committee nominated Ron Willis for 1st Vice President. Ryan Britt moved nominations cease and he be elected by acclamation. Dan Greeson seconded. Motion carried unanimously.

The nominating committee nominated Beverly Dometrorch for 2nd Vice President. Kathryn Braden moved nominations cease and she be elected by acclamation. David Morris seconded. Motion carried unanimously.

Beverly Dometrorch nominated David Morris for 3rd Vice President. Ryan Britt seconded. Kathryn Braden moved nominations cease and he be elected by acclamation. Ron Willis seconded. Motion carried unanimously.

Ryan Britt moved to nominate Kenny Lovelace as NACD Board Member for 2 years. Kathryn Braden seconded. Motion carried unanimously. Kathryn Braden moved to nominate Beverly Dometrorch as NACD Alternate. Ryan Britt seconded. Motion carried unanimously.

The date for the next regular meeting will be at the Education Seminar. There being no further business the meeting was adjourned at 4:34 p.m. Motion for adjournment made by Ryan Britt, Dan Greeson seconded. Motion carried unanimously.

Kenny Spooler indicated he will not be able to attend the NACD meeting in Denver, Kathryn Braden is still considering.

Respectfully submitted,

Sandy Stratman for Peggy
Lemons, Executive Director

Kenny Lovelace, President