

SWVHJA Board Minutes
January 8, 2022 6:15 PM
Zoom

Call to Order:

The meeting was called to order at 6:15 called to order by President, Cricket Stone Morris.

Present:

Those board members present were Cricket Stone Morris, Sherri West, Anne Lesko, Phillip Williamson, Executive Secretary Anne Johnston, John Martin, Emily Parr, and Holly Keplinger,

New Business:

This is a special meeting of the Board to discuss the resignation of board member Jason Berry.

The Board began by confirming those remaining on the Board for the second year of their term. These are Anne Lesko, Sherri West, Phillip Williamson, and Gordon Resitrup. Those completing terms are Holly Keplinger, Cricket Stone Morris, Kristen Nelson, Luanne Leonard, and John Martin. Luanne Leonard is on the ballot for reelection at today's Annual Meeting. It was noted that John Martin has not reached the service limit of 4 total years.

John Martin volunteered to complete Jason Berry's term, serving as a member for the upcoming year only. The seat on the board will be up for election in January 2023.

Holly Keplinger made a motion to approve this appointment to the Board. Sherri West seconded. All approved. The motion passed.

The meeting concluded at 6:25.