

Online Board meeting
April 25, 2025

Discussion of who will resume the treasury and accounting responsibilities and board position with the resignation of Mary Levy.

Denise Sutter asked the Board using the Chat Conversation Messenger how the board wanted to replace Mary. Denise mentioned that credit card statements would be arriving and would need immediate attention as well as the bank account signature cards need to be updated. Denise requested the board make nominations and vote to elect a new treasurer.

Beth Renn nominated Denise Sutter and David Schroeder second the nomination. Following discussion was made with Angie Caryer making sure the position would not interfere with Denise's business. Denise stated that the board could hire a subcontractor to do the accounting as well as she stated that she would be willing to fulfill the requirements of the position.

The board voted and approved to install Denise Sutter to the board position of Treasurer. Bank Accounts will need updated with Premier Bank.

Approved Minutes – Vince Sutter Secretary

Date