

CCCIA Annual Membership Meeting

Saturday June 2, 2018

Kate Tallman - President

6:00 pm

- Potluck Dinner

7:00 pm

- Call to order, roll call to establish a quorum (need 15 members in good standing), & opening remarks (Kate Tallman)
- Introduction of board members (Kate Tallman)
 - Excused Absences: John Baich

7:10 pm

- Approval of 2018 Annual Meeting Agenda (Kate Tallman)
- Approval of 2017 Annual Meeting Minutes (Cindy Riegel)

7:20 pm

- Reports of Officers, Committee, & Event Chairpersons
 - Scholarship Committee Report (Bruce Goodwin & Tony Carmelli)
 - Announcement and introduction of 2018 Scholarship Recipients
 - Natalia Gosnell: \$1500
 - Madi Norris: \$1500
 - Jerimia Griess: \$1500
 - Membership Report (Molly Fisher)
 - Treasurer's Report (Ashley Roberts)
 - Hall Manager's Report (Suzy Schemel)
 - Building & Grounds Report (Bruce Goodwin)
 - By-Laws Committee (Tami Waltemath, Suzy Schemel, & Janis Robinson)
 - Proposed changes to the CCCIA By-Laws
 - Ways & Means Committee (Kate Tallman, Ashley Roberts, Jay Schaller, John Stevens, & John Baich)
 - Gross Dam Impact Mitigation Committee Report (Kate Tallman, John Baich, Janis Robinson, & Cindy Riegel)
 - 4th of July Committee Event Report (Kate Tallman & John Baich)
- Acceptance of Reports

7:50 pm

- Election of 2018/19 Board Members (Kate Tallman)
- Nominating Committee: John Baich, Jay Schaller, Tom Mulvany
- Slate of Candidates: Cindy Riegel, Jay Schaller, Tamra Waltemath, Cheryl Walker, Danielle Cote, and James Taylor

7:55 pm

- New business and Open for questions/comments

8:00 pm

- Meeting adjourned