FICRA BUILDING TRUST ANNUAL MEETING AND ELECTION MINUTES

Thursday, April 11, 2019, 7:00PM

Nominating Committee: Jim Braden (Chair), Bill Drenik, and Jim Shockman were in attendance.

Jim Braden, Nominating Committee Chair, called the Annual Meeting/Election to order at 7:05 PM with the Pledge of Allegiance.

Jim introduced Christina Griffin, the new Nichols Community Center rental coordinator. Christina has 4 children, has lived on Fox Island with her husband and family for the last 3 years, and has been a wedding coordinator for the Chapel on Echo Bay for the past 2 summers.

Jim provided an explanation of FICRA and the FICRA Building Trust and the election processes of each organization.

FICRA Trust Election: The Nominating Committee presented five nominees for the 2019-2020 Building Trust Board of Directors positions: Howard Stapleton, Naomi Grant, Hal Goodell, Gina Olson, and Jim Braden.

Jim requested nominations from the floor three times. There were none. A motion was made to vote all nominees into office by acclamation. The motion passed unanimously and all nominees were elected to the 2019-2020 FICRA Building Trust Board.

FICRA Trust Audit Committee: Jennifer Beard, Joan Broughton, Tony Moore and Leslie Murphy were appointed to the Audit Committee. All of these individuals were elected to the FICRA Audit Committee at the FICRA Annual Meeting on March 14, 2019.

There was a motion to adjourn, which was seconded and unanimously approved.

Respectfully submitted by Gina Olson and Jim Braden.

DRAFT