

## CPCOA BOARD MEETING MINUTES

9/21/19

Location: Nile Valley Community church

Time: 2:15pm

Board members present: Ralph, Gary, Winona, Tamra, Doug, Bill (Scott, & Jim excused)

2.15 – Ralph Berthon, Board President, called the meeting to order

Ralph introduced the newest board member, Doug Mayo, and entertained a motion from Bill to keep the current slate of officers for the 2019-2020 year to take effect immediately. The motion also included Tamra Johnson presented as the nominee for 2<sup>nd</sup> Vice President. The motion was seconded by Gary Jackson and passed with unanimous vote.

Ralph is president 2019-20

Gary is 1<sup>st</sup> Vice President 2019-20

Tamra is 2<sup>nd</sup> Vice President 2019-20

Scott is Secretary 2019-20

Jim is Treasurer 2019-20

Ralph presented the proposed changes to the by-laws in Article II section s.1 (b) and Article III section 3.1 (1) the motion to accept the changes as presented was made by Doug and 2<sup>nd</sup> by Gary. It passed unanimously.

Having no further business for the good of the order, the meeting was adjourned at 3:00

Submitted by Ralph Berthon, President

9/22/19