

Board of Directors  
Conference Call  
May 24, 2018

**In Attendance:**

Gary Deering, Scott Edoff, Mike Maher, Mark DeVries, David Niemi, Chance Davis, Shawn Freeland, Les Shaw, Matt Kammerer, Mark Krogman, Ty Littau, Zeb Husted, John Karlen, Shane Kolb, Larry Nelson, Kenny Fox, Bob Fortune.

Motion by Mike Maher, seconded by Kenny Fox, to waive the 10-day notice for a board of directors meeting. Motion carried.

Secretary's Report – Silvia shared her announcement and news that she is resigning her position as Executive Director for the association and will transition to part time at the beginning of June, and finish her work by July 1. She'll make herself available to help with a smooth transition including to keep the magazine and the convention on track as requested by the board.

President Gary Deering recommended the following members to work as a Candidate Search Committee to fill the vacancy – Gary Deering, Scott Edoff, Kenny Fox, Shane Kolb, Bob Fortune, Mark DeVries, Les Shaw, Ty Littau, and Linda Gilbert

Motion by Maher to approve the committee, seconded by Shane Kolb. Motion carried.

Motion by Fortune, seconded by Maher to adjourn the meeting. Motion carried.