

SURF Annual Membership Meeting



Meeting Minutes (draft)

June 28th

Opening

The SURF Annual Membership Meeting was called to order at 6:02pm on June 28th at the Brightwater Education Center by Sean Hansen.

Present

A quorum of Team Representatives for SURF Members was present.

Approval of Agenda

Approval of Minutes

The minutes of the previous meeting were not available for review.

Welcome & Introductions

Current Board members were introduced

New Business

Bylaw Revisions

It was proposed that the following revisions be made to the SURF Bylaws:

- All mentions of Technical Director will now read Executive Director.
- The Transitional Board references will be deleted.
- Two signatures will be required for any expenditures of \$5,000 or more.

Motion (Melissa Hawkins): Motion was made to approve the revisions to the SURF Bylaws as presented. Motion was seconded. A roll-call vote was taken, with all in favor.

Board of Director Elections

Nominees for the SURF Board of Directors were given the opportunity to briefly introduce themselves. A Question & Answer panel followed where team representatives were invited to engage the candidates. The election was handled via silent ballot.

The nominees were:

President- Tim Hargrave

VP- Grace Jurado

Treasurer- Melissa Hawkins

Secretary - Eileen Turcott

Director-At-Large nominees:

Peder Fitch

Carly Becerril Geiger

Jen Goetze

Christian Linares (absent, work conflicts)

Ganesh Manika

Marion Mays

Thero Mitchell

Mike Weatherbie

Aare Valvas (absent, work conflicts)



Election was handled via silent ballot, with results given that evening.
Term lengths are shorter where vacated seats are filled.

Election Results:

Executive members:

President- Tim Hargrave (2018-19)
VP- Grace Jurado (2018-2020)
Treasurer- Melissa Hawkins (2018-2020)
Secretary - Eileen Turcott (2018-19)

Director-At-Large members:

Peder Fitch (2018-2020)
Carly Becerril Geiger (2018-2019)
Jen Goetze (2018-2020)
Thero Mitchell (2018-2020)
Mike Weatherbie (2018-2020)
Aare Valvas (2018-2019)

Agenda for Next Meeting

Adjournment

Meeting was adjourned by Sean Hansen. The next annual meeting is TBD.

Minutes submitted by: Eileen Turcott, Secretary

Approved by: