

GSLVB BOD Meeting 1/23/21

Dylan Johnson called meeting to order via email on 1/23/21 at 10:50 a.m. Topic is to vote on Greater Shave Lake Visitors Bureau Board of Directors positions as well as a voting on additional board member Greta Janz

Dylan made motion to nominate:
Greta Janz as: our 6th board member as well as our Treasurer
Cari Salwasser as: Secretary
Kyle Lee as: President
Jim Huebner as: VP
Michele Meisch: Marketing Chair

Michele 2nd all nominations

All in Favor:
Michele: Aye
Kyle: Aye
Dylan: Aye
Jim: Aye
Cari: Aye

All opposed:
none

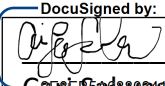
Kyle nominated Dylan as Chairman

Michele 2nd Chairman nomination

All in Favor:
Michele: Aye
Kyle: Aye
Greta: Aye
Dylan: Aye
Jim: Aye
Cari: Aye

All Opposed:
None

These meeting minutes have been read and approved by GSLVB Secretary Cari Salwasser.

DocuSigned by:

Cari Salwasser, Secretary

2/2/2021