

The nominating is in concurrence with the slate of: President Marshall Trimble
Vice President George Flores
Secretary Bill Garbarino
Treasurer Kelly Corsette

Both Bill Porter and Richard Shaw had questions on the procedure for the meeting. They thought we could elect the officers at the regular meeting since we will not be electing board members.

Richard suggested that those of us that would be involved could meet ½ hour early to do a dress rehearsal so we will be organized.

Do I need to do some kind of minutes or just have a Nominating Report ready to present?

Vote in favor of proposed slate of Board officers:	Jim Ronstadt	aye
	Richard Shaw	aye
	Bill Porter	aye
	Pat Loven	aye

Vote was unanimous

October 30, 2015 2:30 p.m.