

BISCC Board Meeting Minutes

February 12, 2020

Next Board Meeting: March 11, 2020 @ Wing Point Golf Club

Call to Order: Mickey Guthrie called the meeting to order at 4:00 following the Annual Membership meeting

Board Members Present: Mickey Guthrie, Bill Luria, Ruth Flanagan, Colleen Keilbart, Ann Lovejoy, Ed Bancroft, Mike Hotchkin, Jamie Mittet, Selden Smith, Jack MacArthur, David Huether, Gerry Worley

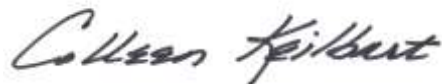
Colleen Presented the Nominating Committee's recommendation for officers.

Motion: Mike moved to accept the nomination of Bill Luria President, Gerry Worley Vice President, Ed Bancroft Treasurer and Colleen Keilbart Secretary. David seconded and it was unanimously approved.

All BOD signed the Code of Conduct

The meeting was adjourned at 4:15 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Colleen Keilbart".

Colleen Keilbart, Secretary