

BISCC Board Meeting Minutes
February 8, 2023
Next Board Meeting March 8, 2022

Call to Order: Vice President Gerry Worley called the meeting to order when we left the Annual Membership meeting.

Board Members Present: Ann Lovejoy, Barbara Ochota, Colleen Keilbart, David Huether, Eleanor Weinel, Gerry Worley, Jamie Mittet, Kimi Kinoshita, Sheila Curwen, Tressa Johnson, Lena Wilson, Mike McCloud

Others Present: None

Absent: None

CONSENT AGENDA:

Motion: Eleanor moved to accept the January 2023 board meeting minutes as presented. Jamie seconded, and it was unanimously approved.

ELECTION OF OFFICERS Gerry presented a slate of officers as proposed by the Nominating Committee. Gerry Worley- President, Eleanor Weinel- Vice President, David Huether – Treasurer, Colleen Keilbart – Secretary.

Motion: Sheila moved to accept the slate of officers as presented. Jamie seconded, and it was unanimously approved.

BOARD NEW BUSINESS – There most likely will be a new board member as of March 1, 2023 as a director may resign. The nominating committee suggested Sue Bunn, who has been vetted, be the replacement if/when that happens.

Motion: David moved that Sue Bunn be approved to replace the term of a vacating director as of March 1, 2023 if that happens. Colleen seconded and it was unanimously approved.

Retreat: Colleen asked BOD members to send her their choice of a sandwich for the Feb 22 retreat after receiving an email from her in the next week. Kimi will be unable to attend the retreat.

ADJOURNMENT: Meeting adjourned and BOD members returned to the main Annual Membership Meeting.

Respectfully Submitted,



Colleen Keilbart, Secretary