Zoom Meeting

**Call to Order: Donna Higbee**

**Attendance**:

**Secretary/ Bill Ward:** Minutes

**Financial Report:** **Johnny Svajko**

**Programs: Vince Lyon**

* Discussion on Holiday Event

**New Business –** Board Members Nominations

2021: Returning – Bill ward, Joel Rosen

2021: Need 3 Members – Jane Eddy, Justyna Mueller, Alyson Morelli

Replacement Members:

1 Member to complete Tim Connor – One year 2021

1 Member to complete Priscilla Chanfrau – Two years 2021 – 2022

**Executive Board Nominations:**

President: Vince Lyon

Vice President: Galin Wynn Crist

Treasurer: Johnny Svakjo

Secretary: Bill Ward

**Committee Chair:**

Membership: Diana Minotti

Governance Committee: Donna Higbee

Review New Nominations:

**Old Business**: Review fee structure and amount for 2021 membership dues.

**Notes:**

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