

Cascade Cow Cutters
September 23, 2022 Meeting Minutes

Meeting called to order at 6:58pm PST

Meeting Attendance:

- Membership Quorum met per Sue Kitt
- Board Members Present: Erin Eaton, Heidi Vazquez, Chad Gilliardi, Andrea Heffernan, Sue Dahl

First order of business

- Bookkeeping: Erin advised to look for this to be sent out via email within the next couple of weeks

Second order of business

- Erin announced that all positions for the coming year are open for reelection
- Erin moved that we move forward with elections
- *Board members were voted in by paper ballot*
 - **President:**
 - Chad Gilliardi was nominated for President. There were no other nominees
 - Chad accepted the nomination. Vote was unanimous.
 - **Vice President:**
 - Erin agreed to stay on as VP
 - All in favor, vote was unanimous
 - **Secretary**
 - Heidi was the only volunteer
 - All in favor, vote was unanimous
 - **Treasurer:**
 - Judi was the only volunteer
 - All in favor, vote was unanimous
- The floor was opened for nominations and volunteers for the remaining board positions.
- **Nominees were as follows:** Dean Rebuhn, Jason Schaper, Jeff Sleeman, Randy Mestdaugh, Robin Nichols, Ross Hansen, Sue Dahl
 - **Positions were filled as follows:**
 - Ross Hansen: 3 year Position
 - Jeff Sleeman: 2 year Position
 - Dean Rebuhn: 1 year Position
 - Jason Schaper: 1 year Position
- **Third Order of Business**
 - Opened up discussion to the membership for suggestions on how to make next year better. Discussed the idea of potentially consolidating shows due to too much compression and/or co approving shows.
 - Discussed looking into additional venues for shows earlier in the season

Meeting adjourned at 7:40pm PST