

## 2018 ADCA BOARD OF DIRECTORS AGM WRAP-UP MEETING

(immediately following Membership Meeting)

June 16, 2018

	<b>*designates member absence</b>	
President - Greg Dickens	Youth Dir Elissa Emmons-Sawyer	Region 7 – Robin Welch
Vice Pres - Lesa Reid	Parliamentarian - David Jones	Region 8 – Doug Loyd
IPP - Jim Woehl	* Bulletin Editor – Brent	Region 9 – Kim Newswanger
Secretary - Carole Nirosky	Region 1 – Rebecca Gyax	Region 10 – Patrick Mitchell
Treasurer - Jim Smith	Region 2 – Laaci Louderback	Region 11 -
Registrar - Jill Delaney	Region 4 – Joel Dowty	Region 12 – Terry Sprague
* Webmaster - Ray Delaney	Region 6 – Jeff Chambers	

1. IPP Jim Woehl welcomed everyone including elected Directors at large, Kimberly Jepsen and Danny Collins.
2. Nominations – President:
  - Lesa Reid nominated by Joel Dowty, Robin Welch 2<sup>nd</sup>.
  - Pat Mitchell nominated by Elissa Emmons, Jim Smith 2<sup>nd</sup>.Vice President –
  - Joel Dowty nominated by Jim Woehl, Terry Sprague 2<sup>nd</sup>.
3. BOD Executive Session for the Election of Officers and retention of Staff Positions
  - Elected:
    - President: Lesa Reid
    - Vice President: Joel Dowty
  - Retained on Staff:
    - Secretary: Carole Nirosky
    - Treasurer: Jim Smith
    - Registrar: Jill Delaney
    - Web Master: Ray Delaney