

## SPOA Minutes of 6-25-18

Meting called to order at 6:33 PM by Frank Wolfe.

Board members in attendance; Frank Wolfe, Jen Nolan, and Glenn Goode. Other attending; Ron Hart and John Grogan.

Reading of the minutes by Jen Nolan. Motion to approve by Glenn Goode, seconded by Frank Wolfe, approved by Glenn Goode, Frank Wolfe and Jen Nolan.

The Treasurer was absent. Frank Wolfe reported receiving a check from Cary Myers in the amount of \$100.00. Frank will check with Shelly to apply the funds appropriately. Also received was a statement from Fowler Law Firm for the amount due of \$6,599.40. Frank will confirm this with Mr. King's office. A PEC bill in the amount of \$11.03 was received. Frank will submit payment.

Glenn Goode nominated Jen Nolan for President. Frank Wolfe moved the nominations be closed, seconded by Glenn Goode, passed unanimously (Jen Nolan abstaining from vote). Jen Nolan was elected President unanimously.

Glenn Goode nominated David Smith for Vice President. Frank Wolfe moved to close the nominations, seconded by Jen Nolan, passed unanimously. David Smith was elected Vice President unanimously.

Glenn Goode nominated Frank Wolfe for Secretary. Frank Wolfe moved to close the nominations, Jen Nolan seconded, passed unanimously. Frank Wolfe was elected Secretary unanimously.

Frank Wolfe moved to remove Rick King from the SPOA bank account and add Clark Brashears and Frank Wolfe to the account. Jen Nolan seconded, passed unanimously.

Jen Nolan moved to have the attorney submit the Fluit/Martin petition to the proper legal entity. Glenn Goode seconded, passed unanimously.

Frank Wolfe will contact Shelly in regards to administrative assistance involving a host of issues.

Jen Nolan will contact Trevor Hall, the Board's insurance representative, to affirm coverage.

Glenn Goode moved to adjourn at 7:30 PM, seconded by Jen Nolan, passed unanimously. Respectfully submitted by Frank Wolfe.

