

Addendum: January 2017 meeting minutes

1/19/17: Shortly after the meeting ended, Dan accepted a formal resignation from Doug on all positions, effective immediately. Dan notified Keli to record this and all relevant information as an appendix to the January meeting minutes.

1/21/17: Dan sent a group message to Gina, Josh, Matt, Melanie and Keli informing the board that he accepted Doug's resignation, indicating we have an opening for First VP. Dan then nominated Josh for the position and asked the governing body to send their votes to him privately.

1/22/17: Dan announced the nomination for Josh had been accepted. Josh will keep his current position as Concession Stand Director in addition to filling the First VP/Boys Travel position, effective immediately.