

**Prince William Lassie League
Board of Directors Telecon
Minutes
June 18, 2021**

Call to order: The meeting was called to order by Tyler Newton, Vice President, at 6.32 pm on June 18, 2021.

Board members in attendance included Marvila Arevalo, Brandy Hall, Lauren Newton, Tyler Newton, Bill Rutherford, and Dave Tyler.

Minutes: The minutes of the May 28, 2021 Board meeting were approved unanimously by the Directors present.

Officer Reports:

- Equipment Director - Dave
- Treasurer – Weela
- Secretary/Registrar/Webmaster – Bill

Unfinished Business:

PWLL 2021 Spring season – Tabled by unanimous consent until July meeting.

New Business:

Motion to modify 2021 election calendar – Bill

- Motion to modify 2021 election calendar as previously modified by informal action on 10 May 2021, to allow receipt of nomination forms and any biographical materials by May 29.

Ratification of meeting date change from June 14 to June 18 – Bill

- Board voted unanimously to ratify the current Board meeting date change.

2021-2022 PWLL Board Election – Election Committee

- The election took place and the Election Committee reported that all six candidates were elected, namely:
 - Marvila Arevalo
 - Brandy Hall
 - Mike Holmes
 - Bill Rutherford
 - Dave Tyler
 - Patrick Ware

Adjournment:

Bill made and Tyler seconded a motion to adjourn the meeting at 6.46 pm. The motion passed with unanimous consent of the Board members present and the meeting adjourned.

v/r

William O. Rutherford
Secretary, PWLL