**Minutes Executive Meeting held on February 21, 2025**

Officers Present:

  Dave White

        Scott Stohr

        Kelly Davis

Jeff Seaman

Greg Smith – elected February 21, 2025

Collette Ellis-Toddington elected February 21,2025

Regrets sent by Trent Johnson

Item 1 Election of President

    Dave White was nominated by Jeff Seaman and seconded by Kelly Davis. No other nominations occurred so Dave White remains the president. Motion passed unanimously.

Item 2 Designation of officer’s role:

    Vice President    Scott Stohr

    Treasurer        Greg Smith

    Secretary        Collette Ellis-Toddington

    Director 1        Kelly Davis

    Director 2        Jeff Seaman

    Director 3        Trent Johnson

Item 3 Signing Authorities

    Greg Smith will be added to all bank accounts as an authorized check signatory. Julie Anderson and Greg Smith will meet to make arrangements to complete this change.

Meeting adjourned.

Approved:

Dave White, President