

Unapproved Minutes for
Reorganizational Meeting of the Board of Listers
March 4, 2022 at 8:30am

Attendees: Lynda Cluba, Genevieve Lodal-Guild, Kate Cummings

Lynda called the meeting to order at 8:30am.

- I. Reorganization of the Board
Kate nominated Lynda for Chair of the Board. Vote: 3-0, Aye. Motion passed.
Kate nominated Genevieve for Clerk of the Board. Vote: 3-0, Aye.
Motion passed.
- II. Other Business
Discussion ensued around the office schedule.

Lynda made a motion to adjourn, Kate seconded. Vote: 3-0, Aye. Motion passed.

Meeting adjourned at 8:45am.

Respectfully submitted,
Genevieve Lodal-Guild, Clerk