

JUNE 1ST, 2021: UUCC SPECIAL MEETING OF THE BOARD

In Attendance: Amy Glesius; Bob Horan; Carol Gay; Cat White; Christie Manning; Cliff Wire; David Kantor; Kathleen Binning; Mark Assel; Ray Gonzalez; Steve Doell; Wayne Jennings

- 8:37 - Call to Order
- 8:38 - Bob Motioned to waive 5-day notice requirement for Board Meetings
 - Ray Seconded
 - **Passed unanimously**
- 8:40 - Officer Elections
 - President
 - Nomination (led by Cat White)
 - Carol Gay nominated by Wayne
 - Seconded by Ray
 - **Elected unanimously**
 - Vice-President
 - Nomination (led by Carol Gay)
 - Amy G nominated by David
 - Seconded by Wayne
 - **Elected unanimously**
 - Treasurer
 - Nomination (led by Carol Gay)
 - David Kantor nominated by Ray
 - Seconded by Mark
 - **Elected unanimously**
 - Secretary
 - Nomination (led by Carol Gay)
 - Kathleen nominated by Tadd
 - Seconded by Bob
 - **Elected unanimously**
 - Past-President
 - Role Nomination (led by Carol Gau)
 - Ray nominated by Bob
 - David seconded
 - **Elected unanimously**
- 8:51 - Adjourned