

SLA SPECIAL BOARD MEETING

Tuesday, January 23rd 2024

SLA Clubhouse

Attendees

	Present	Absent
Jim Cazes	X	
Don Frattini	X	
Kayla Pollet	X	
Shannon Long		X
Bryan St. Germain	X	
Ray Smith		X
Ryan Williams	X	
Doug Pacas	X	
Jennifer St Cyr	X	

Minutes

1. Call to Order -> Doug Pacas, President, called the meeting to order at 7:06pm. A quorum was present.
2. A special meeting was held to elect the Executive Officers for 2024.
3. Jim nominated Doug to serve as president of the SLA. Bryan 2nd the motion. All voted in favor.
4. Doug nominated Don to serves as vice-president of the SLA. Bryan 2nd the motion. All voted in favor.
5. Don nominated Jennifer to serve as secretary of the SLA. Jim 2nd the motion. All voted in favor.
6. Don nominated Shannon to serves as treasurer of the SLA. Bryan 2nd the motion. All voted in favor.
7. The SLA Board of Directors for 2024:
 - Jim Cazes
 - Don Frattini
 - Kayla Pollet
 - Brian St. Germain
 - Ray Smith
 - Shannon Long
 - Ryan Williams
 - Doug Pacas
 - Jennifer St. Cyr

8. The meeting adjourned at 7:08

9. The next meeting will be held on Tuesday, February 6th at 6:00pm. Be prepared to take a board photo.