

# **SVM Association Board of Directors Scheduled Annual Meeting Minutes**

March 14th, 2020 – 9:00AM

**Agenda:** Call to Order – Chair- acting president R. Minchella - 9:00am - SWC Grand Canyon Rm

Roll Call - Secretary- All five board members present - quorum confirmed  
Ron Minchella, Newilda Sosa, Mike Guertin, Martin Rankin, Rick

Molera

Pledge of Allegiance

Board approval of Agenda/Comments

++ Molera move to approve agenda 2nd Guertin & approved unanimous

## **Chair Commentary:**

R. Minchella -

## **New Business:**

1. **Treasurer Report** – Current 2020 Financials and expenditures.

**Motion:** Move Board approval as displayed on projector & read by N. Sosa  
**Molera & 2nd Guertin - Approved - unanimous**

2. **2020 SVM Balloting & Voting to fill TWO open board seats**

Four Candidates, Tim Clemit, Mary Greenwalt, Trish Oldham, Newilda Sosa

**Motion:** Move to close VOTING - **Molera & 2nd Guertin - Approved - unanimous**

3. **2020 SVM Tentative & Unofficial Vote Count:**

<b>Tim Clemit</b>	<b>=</b>	<b>65 member votes</b>
<b>Newilda Sosa</b>	<b>=</b>	<b>63 member votes</b>
<b>Trish Oldham</b>	<b>=</b>	<b>48 member votes</b>
<b>Mary Greenwall</b>	<b>=</b>	<b>42 member votes</b>

**\*\* Due to some of the ballots not yet picked up from ColbyMgt on Friday March 13th, FINAL and official vote count could not be established.**

**++ - another scheduled meeting to be held April 3rd, 6pm to finalize vote counts.**

## **Adjourn;**

**Motion:** Move to adjourn the meeting at 10:05am.  
**Sosa & 2nd Ranking - Approved - unanimous**