

FYBA Monthly Board Meeting (Partial Minutes)

Chad Springer reviewed the terms of each Board Member:

Donny Killeen-Term expires 12.31.2015

Brad Sanderson-Term expires 12.31.2015

Tonya Kuntz-Term expires 12.31.2015

Mark Passe-Term expires 12.31.2015

Chad Springer-Term expires 12.31.2016

Becky Sanderson-Term expires 12.31.2016

Troy Passe-Term expires 12.31.2016

Brian Wodele-Term expires 12.31.2016

Chad Springer reviewed the roles of Board Members and the functions of the President, Vice President, Treasury, Secretary and being an at-large Board Member.

The FYBA Board Members unanimously nominated and voted for the following board members to fill specific roles:

Chad Springer – President

Becky Sanderson – Vice President

Troy Passe – Treasury

Brian Wodele – Secretary

Brad Sanderson – Board Member At Large

Donny Killeen – Board Member At Large

Mark Passe – Board Member At Large

Tonya Kuntz – Board Member At Large (Concessions)

At this point, Brian Wodele assumed his role as FYBA secretary.